

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
Civil Action# 21-cv-5450

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Page 123 ~ b6 - 2; b7C - 2; b7D - 3;  
Page 124 ~ b3 - 1; b6 - 1, -2; b7C - 1, -2; b7D - 3; b7E - 1;  
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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 9/27/73

FROM : SAC, ALEXANDRIA [redacted]

SUBJECT: FRANCIS EDWARD TERPIL, aka  
Frank Terpil  
REGISTRATION ACT

b3 -1  
b6 -1  
b7C -1  
b7E -1

On 9/20/73, [redacted]

U. S. Department of Justice, 9th and Pennsylvania Ave.,  
Washington, D. C., furnished the Alexandria Division the  
following information he received from [redacted]

b6 -2, -4  
b7C -2, -4

Atlantic Research Corporation located at I-95 and Edsall  
Road, Springfield, Virginia:

In May, 1973, [redacted] was in the process of selling  
his home and was approached by FRANK TERPIL, a salesman for  
the Penn-Park Realty Corporation, 803 West Broad Street, Falls  
Church, Virginia. In the course of their dealings [redacted]  
told TERPIL that [redacted]

b6 -2  
b7C -2

[redacted] TERPIL became extremely interested and  
advised [redacted] that he had worked for the Department of State  
in the foreign service for a dozen years and left because he  
did not wish an assignment to an African nation. TERPIL  
told [redacted] that he had an expertise in electronic surveillance  
equipment and represented a sales firm known as American Over-  
seas Agencies, Inc. (AOA, Inc.) of Vienna, Virginia. TERPIL  
stated that AOA, Inc. acted as a purchasing agent for many  
foreign clients such as the emerging African nations and  
Palestine Liberation Organization. He told [redacted] that he  
would be interested in having [redacted]

[redacted] Atlantic Research [redacted]

- ② - Bureau  
2 - WFO  
2 - Alexandria  
GFM:sw  
(6)

REQ 43

b3 -1  
b6 -1  
b7C -1  
b7E -1

Civil Action  
#20369-83 EX-111  
ALL INFORMATION  
HEREIN IS UNCL  
DATE 3/14/89  
11/7/89

29  
15 SEP 27 1973



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-1

[redacted]

b3 -1  
b7E -1

[redacted]

b6 -2  
b7C -2

locally. TERPIL showed [redacted] an equipment catalog from AOA, Inc., which included various types of electronic "bugging" equipment, bomb detection devices, surveillance vans, and night vision devices. [redacted] said among the catalog items were infrared viewing devices which were specially designed for the Chinese AK-47 assault rifle and were popular with African nations.

[redacted] asked TERPIL how some of these catalog items could be exported since he assumed they would be subject to munitions control. TERPIL replied that he had many contacts in the State Department whom he could "pay off" so that export licensing would be no problem. [redacted] related that he had not had recent contact with TERPIL but would be willing to cooperate fully with the FBI in the investigation of this matter.

b6 -2  
b7C -2

On 9/26/73, an inquiry of Department of Motor Vehicles through Virginia Crime Information Network (VCIN) reflects FRANCIS EDWARD TERPIL, 368 Monroe Street, Herndon, Virginia, as a white male, DOB 11/2/39, hazel eyes, brown hair, 5'10" in height, 170 pounds, SSAN: 092-30-0072.

Indices of the Alexandria Office reflect that the

[redacted] and he was recently interviewed in connection with the case entitled

b3 -1  
b6 -2  
b7C -2  
b7E -1

[redacted] (OO:WFO)" Bufile [redacted] WFO file 139-172. During the interview with

[redacted] acts as sales representative for various electronic firms based in Canada which produce specialized radar equipment for the U. S. Navy. The company has also jobbed for Marty Kaiser, Inc., of Timonium, Maryland, an electronics firm that makes surveillance equipment for police and security people, metal detectors and bomb disposal equipment.

[redacted]

[redacted]

b3 -1  
b7E -1

[redacted] FRANK TERPIL, 368 Monroe Street, Herndon, Virginia, telephone 437-7666, who serves as a consultant to the company. TERPIL is a former employee of the Central Intelligence Agency (CIA) [redacted]  
[redacted]

b6 -2  
b7C -2

[redacted] said that his company does not handle classified equipment, but that he does have a security clearance and has access to classified information concerning radar systems. On no occasion did [redacted] ever attempt to discuss classified information with him, only non-classified material was discussed.

b6 -2  
b7C -2

REQUEST OF THE BUREAU

The Bureau is requested to search indices concerning FRANCIS EDWARD TERPIL, aka FRANK; [redacted] American Overseas Agencies, Inc.

b6 -2  
b7C -2

LEADS:

WFO

AT WASHINGTON, D. C.

1) Search indices and conduct credit and criminal checks concerning FRANCIS EDWARD TERPIL, aka FRANK; [redacted] and American Overseas Agencies, Inc.

b6 -2  
b7C -2

2) Check records of U. S. Department of State and determine if TERPIL has a passport and if so, obtain all pertinent information.

3) Will determine if TERPIL has ever been an employee of the U. S. Department of State.

4) Will determine if subject is registered with the Attorney General as a foreign agent.

ALEXANDRIA

AT MC LEAN, VIRGINIA

Contact CIA and determine if TERPIL has ever been employed by that agency or has ever dealt with that agency.

Federal Bureau of Investigation  
Records Section

OCT 1983

, 19\_\_

☐ Name Searching Unit - Room 6527 b6 -1  
☒ Service Unit - Room 6524 b7C -1  
☐ Forward to File Review  
☒ Attention   
☒ Return to   
 Supervisor Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☒ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☒ Exact Name Only (On the Nose)  
☐ Buildup ☒ Variations b6 -2  
 b7C -2

Subject   
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 10/1 Searcher Initials *mmf*

Prod. \_\_\_\_\_

FILE NUMBER SERIAL

*mmf*

#20369-83

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/14/88 BY 

11/17/89

b6 -1

b7C -1

FBI(21-cv-5450)-5



Federal Bureau of Investigation  
Records Section

19\_\_

☐ Name Searching Unit - Room 6527  
☒ ~~Service Unit~~ Room 6524  
☐ Forward to b6 -1  
☐ Attention b7C -1  
☒ Return to \_\_\_\_\_  
Supervisor      Room      Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☒ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject AMERICAN OVERSEAS AGENCIES  
 Birthdate & Place \_\_\_\_\_ INC  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 10/1 Searcher Initials BMG

Prod. \_\_\_\_\_

FILE NUMBER SERIAL

NRAmerican OverseasNY 62-0-56252

b6 -1, -2

b7C -1, -2

#20369-83

ALL INFORMATION CONTAINED

HEREIN IS UNCL

DATE 3/14/8811/17/89

Federal Bureau of Investigation  
Records Section

OCT 10 1973, 19

☐ Name Searching Unit - Room 6527 b6 -1  
☒ Service Unit - Room 6524 b7C -1  
☐ Forwarded  
☐ Attention  
☒ Return to   
 Supervisor Room Ext.

## Type of References Requested:

- ☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

- ☐ Restricted to Locality of \_\_\_\_\_  
☒ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

AKA FRANK TERPIL  
 Subject FRANCIS EDWARD TERPIL  
 Birthdate & Place 11/27/39  
 Address \_\_\_\_\_

Localities VIRGINIA -

R# \_\_\_\_\_ Date 10/11 Searcher Initials *amf*

Prod. \_\_\_\_\_  
 FILE NUMBER SERIAL

MR  
 FRANK TERPIL (AKA)  
 MR

FRANK TERPILL (NAN)

locate - 10/10 / locate 10/16

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Civil #20369-23  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/14/88 BY  
 11/17/89

Federal Bureau of Investigation  
Records Section

007 1 19

☐ Name Searching Unit - Room 6527 b6 -1  
☒ Service Unit - Room 6524 b7C -1  
☐ Forward to   
☐ Attention   
☒ Return to   
 Supervisor Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☐ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_ b3 -1  
☒ Exact Name Only (On the Nose) b6 -1, -2  
☐ Buildup ☐ Variations b7C -1, -2  
 b7E -1

Subject   
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date 10/11 Searcher Initials *mmf*

Prod. \_\_\_\_\_

FILE NUMBER

SERIAL

#20369-83  
 ALL INFORMATION CONTAINED

HEREIN IS UNCLAS

DATE 3/14/88

11/7/89

SAC, Alexandria

10/29/73

b3 -1  
b6 -1  
b7C -1  
b7E -1

Director, FB

1 - Mr.  
1 - Mr.

REC 43

EX-111

FRANCIS EDWARD TERPIL, aka  
REGISTRATION ACT - AFRICA;  
BRIBERY

*att*  
ReAXlet 9/27/73.

Bureau indices contain no pertinent information concerning the subject, [redacted]  
American Overseas Agency, Inc. (AOA).

b6 -2  
b7C -2

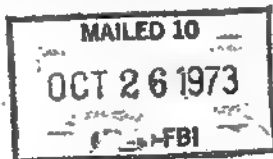
Alexandria incorporate the information contained in relet in an LHM suitable for dissemination. Any further investigation should be reported in a form suitable for dissemination.

In view of the allegation that Terpil has contacts in the State Department he could "pay off" Alexandria and WFO should fully explore the bribery allegation along with the Registration Act violation. Handle the Registration Act investigation in accordance with Section 84, Manual of Instructions, and the bribery investigation in accordance with Section 25, Manual of Instructions.

Alexandria and WFO also note that in case captioned [redacted]  
Registration Act - Zambia, IOC, "Bufile" [redacted]  
AXfile [redacted] WFOfile 139-172, [redacted] was apparently able to obtain export clearances through the State Department in a most expeditious manner and had contact with Terpil, [redacted]  
American Overseas Agency, Inc.

b3 -1  
b6 -2  
b7C -2  
b7E -1

2 - WFO



DKS:emj  
(7)

SEE NOTE PG TWO

#00369-83

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/14/83 BY 117189

MAIL ROOM ☐ TELETYPE UNIT ☐

b6 -1  
b7C -1

FBI(21-cv-5450)-9

Letter to Alexandria  
Re: Francis Edward Terpil, aka

NOTE:

Alexandria advised that an individual by the name of [redacted] Atlantic Research Corporation, Springfield, Virginia, had been approached by the subject to furnish his [redacted] technical expertise to Terpil's foreign clients, emerging African nations. Terpil showed [redacted] an equipment catalog from a firm known as the American Overseas Agency, Inc., of Vienna, Virginia, a firm Terpil stated he represented and the catalog contained various types of "electronic bugging" equipment, bomb detection devices, surveillance vans, etc. [redacted] asked Terpil how some of these items could be exported since he assumed they would be subject to munitions control. Terpil replied that he had many contacts in the State Department he could "pay off" so that export licensing would be no problem.

b6 -2  
b7C -2

Alexandria originally was investigating this case only as a Registration Act violation and is now being directed to investigate the bribery aspect also.

This has been coordinated with Supervisor [redacted] Division Six.

b6 -1  
b7C -1

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 11/8/73

FROM : SAC, WFO [redacted] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL, aka  
REGISTRATION ACT-AFRICA  
BRIBERY  
(OO:AX)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/14/88 BY [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

Re Alexandria letter to Bureau, 9/27/73 and Bulet, 10/29/73, copy of which are furnished herewith to St. Louis.

Transmitted herewith to Bureau are five copies and to Alexandria and St. Louis two copies of LHM, dated and captioned as above.

On 10/2/73, [redacted] Personnel Services Division, U.S. Department of State (USDS), furnished information in LHM to SA [redacted] who also reviewed records of Passport Office, USDS, information from which is attributed in LHM to United States Government records.

b6 -1, -4  
b7C -1, -4

On 10/31/73, Mrs. KATHERINE WILLIAMS, Chief, Diplomatic Travel Section Passport Office, USDS, furnished information in LHM to SA [redacted]

b6 -1  
b7C -1

On 10/3/73, SC [redacted] ascertained that records of the Metropolitan Police Department, Washington, D.C. (WDC), revealed no information identifiable with subject [redacted] American Overseas Agencies, Incorporated.

b6 -2, -5  
b7C -2, -5

On 10/4/73, SA [redacted] ascertained that records of The Credit Bureau, Incorporated, WDC, revealed no information identifiable with subject. American Overseas Agencies, Incorporated [redacted] except that the name of one [redacted] was shown in the records

b6 -1, -2  
b7C -1, -2

2- Bureau (Enc 5 ENCLOSURE)  
2- Alexandria [redacted] (Enc 2)  
2- St. Louis (Enc 4)  
1- WFO

REC-73

b3 -1  
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b7C -1  
b7E -1

JCC:tsm by routing slip for

17 NOV 9 1973

EX-104

FBI(21-cv-5450)-11

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b3 -1  
b7E -1

b6 -2  
b7C -2

[redacted]  
with addresses at [redacted] Virginia and [redacted] Virginia. The Virginia Section of the Washington Metropolitan Area Telephone Directory, published by the Chesapeake and Potomac Telephone Company for 1973-1974, lists American Overseas Agencies, Incorporated at 8010 Mimosa Drive, Vienna, Virginia, telephone number 893-3118. The Virginia Section of the telephone directory for 1972-1973, lists American Overseas Agencies, Incorporated at 354 Maple Avenue, Vienna, Virginia, telephone number 938-3450 [redacted]  
[redacted] Virginia, telephone number [redacted]

WFO files reveal no information identifiable with [redacted] or American Overseas Agencies, Incorporated, except for that already in possession of Bureau and Alexandria in the case concerning [redacted] WFO file 139-172).

b3 -1  
b6 -2  
b7C -2  
b7E -1

LEADS:

ALEXANDRIA

AT ALEXANDRIA, VIRGINIA In view of allegation that subject reported he had contacts in USDS whom he could "pay off" to obtain export licenses (presumably from Office of Munitions Control of USDS), it is suggested that Alexandria, if not already done, check records of Office of Munitions Control, USDS, Rosslyn, Virginia, to ascertain if subject, American Overseas Agencies, Incorporated and [redacted] [redacted] are registered with that office and whether they have received any export licenses for material described in reAX letter.

b6 -2  
b7C -2

ST. LOUIS

St. Louis is requested to review records, civilian and military records, of subject at NPRC, St. Louis, and furnish pertinent information in form for dissemination.

WFO contemplates no further action in this matter at this time; however, in the event Alexandria ascertains more specific information as to identity of USDS personnel with whom subject may have had contact relative to possible "pay off" allegation, Alexandria should request WFO to conduct investigation deemed necessary.

WFO will forward to Alexandria via routing slip, copy of photograph of subject appearing on his Passport Application dated 3/17/71, when processed.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535  
November 8, 1973

In Reply, Please Refer to  
File No.

FRANCIS EDWARD TERPIL  
REGISTRATION ACT-AFRICA  
BRIBERY

On October 2, 1973, the records of the Personnel Locator, Personnel Services Division, United States Department of State (USDS), revealed that Francis Edward Terpil, who was born November 2, 1939, had been employed by United States Department of State (USDS) from January 20, 1966 to February 5, 1972, when he resigned in grade "FS-6". His personnel file was shown to be located at the National Personnel Record Center, Civilian Personnel Records, St. Louis, Missouri.

On October 30, 1973, United States Government records revealed the following information concerning Francis Edward Terpil, who was born November 2, 1939, Brooklyn, New York:

On March 19, 1971, he was issued United States (U.S.) Diplomatic Passport Number X-062870 at Washington, D.C. (WDC), which was valid for travel to all countries except Cuba, North Korea and North Vietnam. His application for Passport, dated March 17, 1971, at WDC revealed that he planned to depart the U.S. on April 1, 1971, via air for travel to the United Kingdom and India on "Government assignment" for two years. His permanent residence was shown as 238-27 117th Avenue, Elmont, Long Island, New York. His parents were shown as Benjamin Terpil, who was born 1918, Connecticut (deceased) and Viola Rowan, who was born 1918, Brooklyn, New York. He showed that he was last married on

[redacted] New York. The person to be notified in the event of death or accident was listed as [redacted] American Embassy, New Delhi, India.

His Passport Application revealed the following physical description: [redacted]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

ALL INFORMATION  
HEREIN IS UNCL  
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ENCLOSURE

FBI(21-cv-5450)-13



FRANCIS EDWARD TERPIL

Height: Five feet, ten inches  
Hair: Brown  
Eyes: Hazel  
Occupation: "Foreign Service"  
Social Security Number: 092-20-0072

He was shown to have been previously issued U.S. Official Passport Number Y-779691 on February 17, 1969, at WDC, for proposed travel on February 18, 1969, to Greece on official business. Official Passport Number Y-779691 was shown to have been returned to USDS on February 10, 1971, and as of February 10, 1971, he was shown to be assigned as "Telecommunications Technician" at New Delhi, India.

On April 2, 1969, he was issued regular U.S. Passport Number Z-1037309 at the American Embassy, Athens, Greece, based on an application of the same date. This Passport was shown to be valid until April 1, 1974, for travel to all countries except Cuba, mainland China, North Korea and North Vietnam. Effective March 15, 1971, the restriction on travel to mainland China was lifted. As of April 2, 1969, he showed that he planned to return to the U.S. within one month and his permanent residence was shown as 2616 Occidental Drive, Vienna, Virginia.

He was shown to have been previously issued U.S. Official Passport Number Y-380087 on February 7, 1966, at WDC, based on an application dated February 6, 1966, for proposed assignment for two years as "Telecommunications Technician" at the American Embassy, Nicosia, Cyprus. This Passport was shown to have been cancelled as of February 17, 1969.

He was shown to have been issued regular U.S. Passport Number Z-718984 on April 26, 1968 at the American Embassy, Nicosia, Cyprus, based on an application of the same date, for proposed return to the U.S. within one year. As of January 20, 1969, this Passport was shown to have been destroyed by the American Embassy, Nicosia, Cyprus.

On June 5, 1963, he was issued regular U.S. Passport Number Z-285487 by the American Consulate, Manila, Philippines, based on an application of the same date. The validity of this Passport expired June 4, 1966. As of June 5, 1963, he was shown to be a Sergeant in the U.S. Army.

FRANCIS EDWARD TERPIL

stationed at Clark "AB", Philippines. He showed that he had been absent from the U.S. from May 1, 1960 to May 1, 1962 in Vicenza, Italy and at Clark "AB", Philippines, from March 1, 1963 to June 5, 1963. As of June 5, 1963, he showed that he planned to return to the U.S. within two years.

On January 22, 1963, he was issued U.S. Official Passport Number Y-131580 at WDC, based on an application dated January 16, 1963, at Freehold, New Jersey, in connection with proposed military overseas duty assignment in the Philippines. As of January 16, 1963, he was shown to be a Sergeant in the U.S. Army at Fort Monmouth, New Jersey, Army Service Number RA-12580018. By letter dated June 3, 1963, USDS informed Terpil that Official Passport Number Y-131580 had a potential validity until January 21, 1968, and was therefore being retained in USDS files.

The above-mentioned applications listed the birth date of Terpil's father variously as 1914, 1916 and 1918 and the birth date of his mother as 1916, 1917 and 1918.

With regard to U.S. Diplomatic Passport Number X-062870 which was issued to Terpil on March 19, 1971, Mrs. Katherine Williams, Chief, Diplomatic Travel Section, Passport Office, USDS, advised on October 31, 1973, that while the validity of this Passport expired upon the change in status which authorized the issuance of the Passport, this Passport was not in USDS files and had not been returned to USDS for cancellation.

On October 3, 1973, [redacted] b6 -2, -4  
[redacted] Criminal Division, U.S. Department of Justice, advised b7C -2, -4  
that records of that unit failed to reveal that Francis Edward Terpil [redacted] American Overseas Agencies, Incorporated, had registered under provisions of the Foreign Agents Registration Act of 1938, as amended.

This document contains neither recommendations nor conclusions of the FBI and is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 11/28/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via A I R T E L \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI [REDACTED]  
 FROM: SAC, ALEXANDRIA [REDACTED]  
 FRANCIS EDWARD TERPIL, aka  
 Frank Terpil  
 REGISTRATION ACT - AFRICA;  
 BRIBERY  
 (OO: ALEXANDRIA)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/14/88 BY [REDACTED]  
 11/17/89

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

ReWFOlet to Bureau, 11/8/73; and Bureau letter, 10/29/73.

Enclosed for the Bureau are five copies, for WFO  
 three copies and for St. Louis one copy of an LHM dated and  
 captioned as above.

The confidential source referred to in LHM is [REDACTED]

b6 -1  
 b7C -1  
 b7D -2

[REDACTED] The representative of the FBI mentioned in  
 LHM is SA [REDACTED]  
 [REDACTED] has  
 been contacted by Alexandria in the past and is extremely  
 reluctant to furnish confidential bank information because  
 of existing laws.

b3 -1  
 b6 -2  
 b7C -2  
 b7D -1  
 b7E -1

[REDACTED] of the U. S. State Department, [REDACTED]  
 [REDACTED] telephone [REDACTED] Virginia,

b3 -1  
 b6 -4  
 b7C -4  
 b7E -1

2-Bureau (Enc. 5)  
 3-WFO (Enc. 3)  
 {1-139-172)  
 1-St. Louis (Enc. 1)(Info)  
 2-Alexandria  
 GFM:krl  
 (8)

REC-50  
 2 Copies to AAG  
 by routing slip for  
☒ info ☐ action  
 date 12/6/73  
 by DES/TFM

NOV 30 1973

Approved: [Signature]  
 57 DEC 12 1973  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per [Signature]

U.S. Government Printing Office 1972 - 455 574

FBI(21-cv-5450)-16

[redacted] b3 -1  
b7E -1

has been most cooperative with the FBI in furnishing information concerning activities of [redacted] (Alexandria file [redacted] b3 -1  
[redacted] with his office. [redacted] is b6 -2, -4  
presently on leave until the end of November, 1973, and will b7C -2, -4  
be interviewed regarding subject's possible dealings with the b7E -1  
[redacted]

LEADS

WFO

AT WASHINGTON, D. C. Will recontact The Credit Bureau, Inc., and attempt to obtain record of subject and [redacted] b6 -2  
It is unlikely subject could purchase a home b7C -2  
without having a credit rating.

ALEXANDRIA

AT ARLINGTON, VIRGINIA. 1. Will contact [redacted]  
U. S. State Department, [redacted] and  
interview him regarding subject's dealings with that office. b6 -2, -4  
2. Will contact [redacted] b7C -2, -4  
[redacted] and attempt b7D -1  
to ascertain subject's financial status.

3. Will contact the Chesapeake and Potomac Telephone Company and provide them with a subpoena for the subject's toll records.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia

November 28, 1973

In Reply, Please Refer to  
File No.

FRANCIS EDWARD TERPIL,  
ALSO KNOWN AS  
FRANK TERPIL

b7D -2

On September 25, 1973, a confidential source, who has not furnished sufficient information in the past to judge his reliability, but who, because of his employment and background, is in a position to do so, advised a representative of the Federal Bureau of Investigation of the following:

In May, 1973, the source [redacted]

[redacted] Frank Terpil, a salesman for the Penn-Park Realty Corporation, 803 West Broad Street, Falls Church, Virginia. In the course of their dealings, he told Terpil [redacted]

[redacted] Terpil became extremely interested and advised the source that [redacted]

source [redacted]

Terpil [redacted]

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/14/88 BY [redacted]

11/7/89

recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6 -1

b7C -1

RE: FRANCIS EDWARD TERPIL:

The source asked Terpil

b7D -2

On September 26, 1973, an inquiry of Department of Motor Vehicles through Virginia Crime Information Network (VCIN) reflects Francis Edward Terpil, 368 Monroe Street, Herndon, Virginia, as a white male, date of birth November 2, 1939, hazel eyes, brown hair, 5'10" in height, 170 lbs., Social Security Account Number 092-30-0072.

On October 25, 1973, Paul R. Alwine, Colonel, U. S. Air Force (retired), Vice President and General Manager of the Penn-Park Realty Corporation, 803 West Broad Street, Falls Church, Virginia, telephone 533-0441, home telephone 378-6527, advised a representative of the Federal Bureau of Investigation (FBI) that Terpil worked for him as a part-time real estate salesman from August, 1972 through August, 1973. During this time, Terpil sold possibly four houses for which he received a total commission of about \$2,400. Alwine described him as a "flashy, fast moving individual" who was very intelligent and could be an excellent salesman if he worked at it. Alwine said that Terpil's "flashy" behavior did not sit well with the other employees (essentially former military personnel) and all were not unhappy that he left the firm.

Alwine advised that he knew Terpil had been employed by the Central Intelligence Agency (CIA) and thought he might have been still so employed while at Penn-Park due to his spotty attendance with the firm. He further advised that on one occasion he placed subject in contact with an officer at the Pentagon (whose name he cannot remember) regarding the purchase of surplus jeeps. Terpil also asked Alwine if he had a contact at the Pentagon who would be knowledgeable concerning electronic counter-measure devices. Alwine did not furnish this information to subject.

RE: FRANCIS EDWARD TERPIL:

Alwine stated Terpil purchased his home at 368 Monroe Street, Herndon, Virginia, through Penn-Park and became interested in real estate sales at that time. Terpil did not give Alwine any indication of his present source of income. Alwine felt that employment with his firm would not provide Terpil a position of contact potential with Pentagon military personnel that could provide productive intelligence information.

On November 19, 1973, [redacted] Fairfax County Real Estate Division, advised her records reflected that Frank Terpil [redacted] purchased a home at 368 Monroe Street, Herndon, Virginia, on March 8, 1972, for \$36,500 and that this transaction was recorded in Fairfax County Deed Book 3584, page 295. b6 -2 b7C -2

[redacted] Fairfax County Deeds Office, advised on November 19, 1973, that page 297 of Deed Book 3584 reflected that the mortgage on subject's home is held by the Arlington-Fairfax Savings and Loan Association in the amount of \$32,850. b6 -2 b7C -2

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 12/10/73

FROM : SAC, ST. LOUIS [REDACTED]

b3 -1  
b7E -1

SUBJECT: FRANCIS EDWARD TERPIL, aka  
REGISTRATION ACT - AFRICA  
BRIBERY  
OO: Alexandria

Re WFO letter to Bureau dated 11/8/73.

On 12/7/73, personnel, National Personnel Records Center, Civilian Branch, St. Louis, Mo., advised SC [REDACTED] that the Official Personnel Folder (OPF) for TERPIL's employment by the Dept. of State, 1/66 to 7/68, was transferred on 2/10/71, to: Dept. of State, Director General of the Foreign Service, Wash., D. C., Attn: Chief, Admin. Staff. The OPF for above and subsequent employment to 2/72, could not be located.

b6 -2  
b7C -2

## LEAD

### WFO

Recheck at Dept. of State, Wash., D. C., for OPF of TERPIL. If previously sent to National Personnel Records Center, ascertain the date shipped, method of shipment, shipment number (if applicable), name under which employed (if other than above), and the names of other persons whose OPF's were included in the same shipment, and furnish to St. Louis for further search.

b3 -1  
b6 -1  
b7C -1  
b7E -1

- 2 - Bureau (RM)
  - 2 - Alexandria (RM)
  - 2 - WFO (RM)
  - 1 - St. Louis
- WJE:kmf  
(7)

REC-50

SL FILE WILL BE  
DESTROYED IN 120 DAYS

ALL INFORMATION  
HEREIN IS UNCLAS

DATE 3/11/88 BY

21 DEC 12 1973

51 DEC 19 1973



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-24



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 12/28/73

b3 -1  
b6 -1  
b7C -1  
b7E -1

FROM : [REDACTED] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL, aka  
RA - AFRICA  
BRIBERY  
(OO:AX)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/11/85 BY 117189

ReWFOlet and LHM, 11/8/73; AX airtel and LHM,  
11/28/73; and SL let, 12/10/73.

Transmitted herewith to Bureau are five copies  
and to AX two copies of LHM dated and captioned as above,  
reporting results of review of subject's Official Personnel  
Folder at United States Department of State (USDS) by SA  
[REDACTED]

b6 -1  
b7C -1

On 12/17/73, SA [REDACTED] caused a recheck to  
be made of the records of The Credit Bureau, Inc., Washington,  
D.C. (WDC), which revealed that based on WFO's original check  
of 10/4/73, The Credit Bureau, Inc., had prepared a record of  
subject's name and address and a credit record dated 11/10/73.  
The credit record showed TERPIL to have one revolving account  
number 650991134828 initiated in June, 1969, with Sears,  
Roebuck and Company, Baltimore, Maryland, having as highest  
credit \$425.00 and was rated as good.

Above information from records of The Credit Bureau,  
Inc., must not be incorporated in form for dissemination in  
compliance with Fair Credit Reporting Act and must not be  
disclosed outside Bureau. No employment or other information  
was shown concerning subject.

WFO contemplates no further action in this matter at  
this time.

2-Bureau (Enc 5)  
2-Alexandria [REDACTED] (Enc. 2)  
1-WFO

JCC:cam  
(5)

Copy to AAG-2cc, 1cc STATE (By LHM son 1/14/73)

by routing slip for

☒ info ☐ action

Info 1-11-74

by DES/TFM

JAN 4 1974

b3 -1  
b7E -1



55 JAN 15 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-25



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535

December 28, 1973

In Reply, Please Refer to  
File No.

FRANCIS EDWARD TERPIL  
REGISTRATION ACT-AFRICA  
BRIBERY

On December 19, 1973, the Official Personnel Folder in the records of Personnel Services Division, Office of Personnel, United States Department of State (USDS), revealed the following information concerning Francis Edward Terpil, who was born November 2, 1939, Brooklyn, New York:

Standard Form 57, Application for Federal Employment, dated December 17, 1965, revealed that Terpil had served in the United States Army, Serial Number RA-12580018, from January 29, 1959 to June 5, 1965. It was shown that he had been honorably discharged as Communications Technician in grade "E-5 P-2" and that he had served in the Philippines from 1963 to 1965, in Italy from 1960 to 1962 and in the United States.

He was shown to have been employed by the Department of the Army from July 25, 1965 to December 17, 1965, as a Communications Technician, grade "GS-8", in Washington, D.C. (WDC).

He was shown to have graduated from Sewanhaka Central High School, Floral Park, Long Island, New York, in June, 1957, and to have completed one year of study at the Academy of Aeronautics, New York City, during the period from June, 1957 to January, 1959.

As of December 17, 1965, he listed as permanent residences 215 Audrey's Court, Vienna, Virginia and 238-27 117th Avenue, Elmont, Long Island, New York.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/11/88 BY

11/17/89

b3 -1  
b6 -1  
b7C -1  
b7E -1

ENCLOSURE

FBI(21-cv-5450)-26

Francis Edward Terpil

He listed the following relatives:

Wife:

Son:

Son:

Born:

New York NY

Born:

Born:

b6 -2

b7C -2

Terpil's physical description was shown as follows:

Sex: Male  
Height: 5 feet 10 inches  
Weight: 175 pounds  
Social Security Number: 092-30-0072

He listed the following references:

b6 -2

b7C -2

Terpil was shown to have received Foreign Service Staff Appointment - Regular, effective January 20, 1966, in grade "FSS-7" as Telecommunications Technician.

He was shown to have resigned for personal reasons, effective close of business July 21, 1968, having served at the American Embassy, Nicosia, Cyprus.

Terpil received Foreign Service Staff Appointment- Regular, effective March 12, 1971, in grade "FSS-6", as Telecommunications Technician.

As of March 12, 1971, he listed permanent residences at 2616 Occidental Drive, Vienna, Virginia and 238-27 117th Avenue, Elmont, Long Island, New York.

He was shown to have resigned for personal reasons effective February 5, 1972, in grade "FSS-6", having served at the American Embassy, New Delhi, India.

FRANCIS EDWARD TERPIL

As of February 5, 1972, his permanent residence was listed as 2618 Occidental Drive, Vienna, Virginia.

During his employment by USDS, Terpil was shown to have been authorized access to material classified up to and including "Top Secret" by the Security Office, USDS.

There was no record of any disciplinary action taken against Terpil during his employment by USDS.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 12/27/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspcctn	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

TO : DIRECTOR, FBI [redacted]  
 FROM : SAC, ST. LOUIS [redacted]  
 SUBJECT: FRANCIS EDWARD TERPIL, aka  
 Frank Terpil  
 REGISTRATION ACT - AFRICA;  
 BRIBERY  
 OO: Alexandria

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Re Bureau letter to Alexandria dated 10/29/73,  
 WFO letter to Bureau dated 11/8/73, Alexandria letter to  
 Bureau dated 11/28/73, and St. Louis letter to Bureau  
 dated 12/10/73.

Enclosed for the Bureau are six copies of an LHM  
 setting forth results of review of military service record  
 pertaining to FRANCIS EDWARD TERPIL, Service Number 12 580  
 018, by SC [redacted] on 12/27/73.

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

Enclosed for Alexandria is one copy of TERPIL's  
 military service record and two copies of LHM. [redacted] ibed

For the information of Alexandria, military service  
 records furnished for investigative assistance only. Should  
 military records become necessary in any legal proceedings  
 it should be requested direct from the National Personnel  
 Records Center, Military Branch, by the appropriate U. S.  
 Attorney.

ENCLOSURE

2 - Bureau (Enc. 6)  
 1 - Alexandria [redacted] (Enc. 6)  
 1 - St. Louis  
 VJ:kmf  
 (4)

2 Copies LHM AAG  
 by routing slip for  
☒ info ☐ action JAN 8 1974  
 date 1-7-74  
 by DES/TEM

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/11/88 BY 117189

Approved: [signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

55 JAN 11 1974

U.S. Government Printing Office: FBI (21-55-5450)-29



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

St. Louis, Missouri

December 27, 1973

In Reply, Please Refer to  
File No.

FRANCIS EDWARD TERPIL

On December 27, 1973, the military record pertaining to Francis Edward Terpil was reviewed at St. Louis, Missouri. The following information was obtained:

Francis Edward Terpil, Service Number 12 580 018, enlisted in the U. S. Army on January 29, 1959, and entered on active duty the same date at New York, New York. He was honorably released from active duty on March 19, 1962, as a sergeant at Fort Hamilton, New York, and transferred to the U. S. Army Reserve, inactive status, to complete his military obligation.

Terpil served in the U. S. Army Reserve, inactive status, from March 20, 1962, to June 4, 1962, at which time he was honorably discharged by reason of his re-enlistment in the U. S. Army.

He re-enlisted in the U. S. Army on June 5, 1962, and entered on active duty the same date at New York, New York. He was honorably discharged from active duty on June 4, 1965, as a specialist fifth class at Arlington, Virginia.

He had service outside the continental United States in the Philippines and Italy. He was authorized the Good Conduct Medal and the Sharpshooter Badge for Rifle and Carbine.

Terpil's military occupations were shown as chemical warfare helper, wireman, carrier equipment repairman, switchboard operator, telephone installer-repairman, linesman and fixed crypto repairman. Related civilian occupation was shown as electronics technician.

His character and efficiency ratings were shown as "Excellent" and there was no record of court-martial or absence without official leave.

b3 -1  
b6 -1  
b7C -1  
b7E -1

This document contains  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

ENCLOSURE

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 3/11/88 BY 117189

FBI(21-cv-5450)-30

Terpil was granted a Top Secret Clearance on August 9, 1962.

Terpil appeared in Children's Court, Nassau County, New York, on September 21, 1955, for altering a chauffeur's application. The case was dismissed on June 22, 1956, after a period of informal supervision.

Terpil was arrested as a youthful offender on January 31, 1957, in Nassau County, New York, for unlawful possession of a firearm. He had an unlicensed .22 caliber automatic pistol in his home which he obtained through a trade with a friend. Sentencing in the case was suspended and no supervision was required as the offense was deemed by the court to have resulted from poor judgement in not obtaining a license, rather than any deliberate criminal act. Terpil's FBI Number is 198 717 E.

His date and place of birth were shown as November 2, 1939, at Brooklyn, New York.

Federal Bureau of Investigation  
Records Section

*28*, 19*74*

☐ Name Searching Unit - Room 6527  
☐ Service Unit - Room 6524  
☐ Forward to File Review  
☐ Attention \_\_\_\_\_  
☐ Return to \_\_\_\_\_  
Supervisor Room Ext.

## Type of References Requested:

☐ Regular Request (Analytical Search)  
☒ All References (Subversive & Nonsubversive)  
☒ Subversive References Only  
☐ Nonsubversive References Only  
☐ Main \_\_\_\_\_ References Only

## Type of Search Requested:

☐ Restricted to Locality of \_\_\_\_\_  
☐ Exact Name Only (On the Nose)  
☐ Buildup ☐ Variations

Subject *Sergil, Frank E.*  
 Birthdate & Place \_\_\_\_\_  
 Address \_\_\_\_\_

Localities \_\_\_\_\_

R# \_\_\_\_\_ Date *1/20* Searcher Initials *546*

Prod. \_\_\_\_\_

FILE NUMBER SERIAL

*J. A. K.*  
☐ b3 -1  
☐ b6 -1  
☐ b7C -1  
☐ b7E -1

ALL INFORMATION  
 HEREIN IS UNCLAS  
 DATE *3/14/88*  
*11/7/89*



FBI

Date: 1/22/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO:

DIRECTOR, FBI [REDACTED]

b3 -1  
b7E -1

FROM:

SAC, ALEXANDRIA [REDACTED]

FRANCIS EDWARD TERPIL, aka  
Frank Terpil  
REGISTRATION ACT - AFRICA;  
BRIBERY  
(OO:AX)

b6 -1  
b7C -1

Re Alexandria airtel to the Bureau, 11/28/73.

Subsequent to issuance of a subpoena duces tecum  
a representative of the C and P Telephone Company, Arlington  
Virginia, furnished SA [REDACTED] the toll records  
for the telephone number 703-437-7250, which is located in the  
residence of the subject, 368 Monroe Street, Herndon, Virginia.

④-Bureau

- (2) [REDACTED]
- (2) [REDACTED]
- 4-Baltimore
- 3-Los Angeles
- 2-Miami
- 2-Minneapolis
- 2-New York
- 3-Phoenix
- 2-WFO
- (1) [REDACTED]
- (1-139-172)
- 4-Alexandria

GFM:mew  
(26)

EX-104  
REC-50  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/14/88 BY 11/17/89

6 JAN 23 1974

UNRECORDED COPY FILED IN

b3 -1  
b6 -1  
b7C -1  
b7D -6  
b7E -1Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

U.S. Government Printing Office: 1972 - 455-574

FBI(21-cv-5450)-33

[REDACTED] b3 -1  
b7E -1

For information of receiving offices, subject, a former CIA employee, while working for the American Overseas Agencies, Inc., Vienna, Virginia, a firm that sells electronic surveillance equipment, [REDACTED]

b7D -2

[REDACTED] Subject attempted [REDACTED]

[REDACTED] Subject [REDACTED] that he had contacts at the State Department whom he could "pay off" so that export licensing would be no problem.

On 10/10/73, subject appeared at the United States Attorney's Office in Washington, D. C., prior to his appearance [REDACTED]

(AX file number: [REDACTED] entitled, [REDACTED] REGISTRATION ACT. IOC. OO:WFO). TERPIL was questioned [REDACTED]

b3 -1  
b6 -2, -4  
b7C -2, -4  
b7E -1

[REDACTED] by Assistant United States Attorney (AUSA) [REDACTED] and Departmental Attorney [REDACTED] TERPIL denied ever having attempted to recruit technical people for [REDACTED] for any foreign government or for employment by himself (TERPIL). TERPIL denied making statement regarding his contacts and "pay offs" at the State Department.

Each office receiving leads is requested to identify subscriber to the telephone number listed, check indices and contact other logical sources to establish background of the individual and his relationship with TERPIL. If any interview is conducted, it should be done in such a fashion that TERPIL is not made aware of the investigation.

LEADS

BALTIMORE:

AT [REDACTED] MARYLAND.

b6 -2  
b7C -2

AT [REDACTED] MARYLAND.

[REDACTED]

b3 -1  
b7E -1

AT HYATTSVILLE, MARYLAND.

[REDACTED]

AT KENSINGTON, MARYLAND.

[REDACTED]

AT LAYHILL, MARYLAND.

[REDACTED]

AT LUTHERVILLE, TIMMONIUM, MARYLAND.

[REDACTED]

b6 -2  
b7C -2

AT OCEAN CITY, MARYLAND.

[REDACTED]

AT OXON HILL, MARYLAND.

[REDACTED]

AT ROCKVILLE, MARYLAND.

[REDACTED]

AT SILVER SPRING, MARYLAND.

[REDACTED]

[REDACTED]

b3 -1  
b7E -1

LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA.

[REDACTED]

MIAMI

AT MIAMI, FLORIDA

[REDACTED]

MINNEAPOLIS

AT MINNEAPOLIS, MINNESOTA.

[REDACTED]

b6 -2  
b7C -2

NEW YORK

AT VALLEY STREAM, NEW YORK.

[REDACTED]

PHOENIX

AT TUCSON, ARIZONA.

[REDACTED]

AT WILCOX, ARIZONA.

[REDACTED]



b3 -1  
b7E -1

ALEXANDRIA

AT DALE CITY, VIRGINIA.

b6 -2  
b7C -2



AT MANASSAS, VIRGINIA.



CODE

CABLE

URGENT

1/30/74

b3 -1  
b6 -1  
b7C -1  
b7E -1

TO LEGAT, BEIRUT

FROM DIRECTOR, FBI

FRANCIS EDWARD TERPIL, AKA, REGISTRATION ACT - AFRICA;  
BRIBERY. OO: ALEXANDRIA

REBEITEL JANUARY 28, 1974, CAPTIONED "FRANK E. TERPIL,  
MARKETING DIRECTOR, DATA INC., 2001 S ST. N.W.,  
WASHINGTON, D. C.; FPC."

FOR THE INFORMATION OF LEGAT, BEIRUT, TERPIL IS  
PRESENTLY UNDER INVESTIGATION IN THE ABOVE CAPTIONED MATTER.  
IT HAS BEEN ALLEGED THAT TERPIL HAD VARIOUS FOREIGN CLIENTS  
FROM EMERGING AFRICAN NATIONS AND HE WAS SELLING THEM  
"ELECTRONIC BUGGING" EQUIPMENT, BOMBING DETECTION DEVICES,  
SURVEILLANCES VANS, ETC. SOME OF THESE ITEMS WOULD BE  
SUBJECT TO MUNITIONS CONTROL AND TERPIL ALLEGED THAT HE HAD  
MANY CONTACTS IN THE STATE DEPARTMENT HE COULD "PAY OFF" SO  
THAT EXPORT LICENSING WOULD BE NO PROBLEM.

b3 -1  
b6 -1  
b7C -1  
b7E -1

1 - Alexandria (BY MAIL)

1 - Foreign Liaison Unit (route through for review)

SEE NOTE SAC, ALEXANDRIA,  
PAGE THREE

SEE NOTE PAGE THREE

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

11/7/89  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/14/88 BY

BKS:emj

(6)

FEB 15 1974

JAN 30 1974

Assoc. Dir. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

MAIL ROOM ☐TELETYPE UNIT ☐~~SECRET~~

TELETYPE

FBI(21-cv-5450)-38

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Classified by  
Declassify on

11/14/88

WRA/FSP

FSP  
6-TFW

~~SECRET~~

Cable to Legat, Beirut  
Re: Francis Edward Terpil, aka  
[REDACTED]

b3 -1  
b7E -1

THE ABOVE SHOULD NOT BE DISSEMINATED AT THIS TIME.

HOWEVER, [REDACTED]

(S) b7D -5

[REDACTED] THAT TERPIL HAS BEEN A SALESMAN FOR THE  
PENN-PARK REALTY COMPANY, EIGHT ZERO THREE WEST BROAD  
STREET, FALLS CHURCH, VIRGINIA, AND ALSO HAS REPRESENTED  
A SALES FIRM KNOWN AS AMERICAN OVERSEAS AGENCY,  
INCORPORATED, (AOA) OF VIENNA, VIRGINIA. AOA ACTS AS A  
PURCHASING AGENT FOR MANY FOREIGN CLIENTS.

TERPIL IS DESCRIBED AS A WHITE MALE BORN NOVEMBER TWO,  
NINETEEN THIRTY-NINE; HEIGHT, FIVE FEET TEN INCHES; WEIGHT,  
ONE HUNDRED SEVENTY POUNDS; HAZEL EYES; BROWN HAIR;  
SOCIAL SECURITY NUMBER, ZERO NINE TWO DASH THREE ZERO DASH  
ZERO ZERO SEVEN TWO; HOME ADDRESS, THREE SIX EIGHT MONROE  
STREET, HERNDON, VIRGINIA.

LEGAT, BEIRUT, SHOULD DISCREETLY ATTEMPT TO DETERMINE  
ANY INFORMATION THAT WOULD BE RELATED TO THE CAPTIONED  
MATTER THAT COULD BE OBTAINED FROM THE [REDACTED]

b7D -5

COPY BEING FURNISHED ALEXANDRIA BY MAIL.

~~SECRET~~

~~SECRET~~

Cable to [redacted]  
Re: Francis Edward Terpil, aka  
[redacted]

b3 -1  
b7D -5  
b7E -1

NOTE FOR SAC, ALEXANDRIA:

For the information of Alexandria [redacted] requested a name check on the subject at the request of the [redacted] who had advised that they were presently negotiating with the subject and his company, Data Inc., 2001 S Street, N. W., Washington, D. C., to purchase various types of tape recorders and surveillance equipment. Terpil claims to be the Marketing Director for Data Inc. *WU*

b7D -5

NOTE:

This has been coordinated with Division Six.

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JAN 28 1974

TELETYPE

516  
JAN 28

Assoc. Dir.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Tel. phone Rm.	_____
Director Sec'y	_____

FTB010 10:10AM 1-28-74 JTG

STATE 631

4:00 PM URGENT JANUARY 28, 1974

TO DIRECTOR, FBI NR 011-28

ATTN: NAME CHECK SECTION

FROM

NAME SEARCHING  
ROOM 6527

b3 -1  
b7D -5  
b7E -1

FROM E. TERPIL, MARKETING DIRECTOR, DATA INC.,

2001 S ST. N.W., WASHINGTON, D.C.; FPC

ON JANUARY 28, 1974, THE

b3 -1  
b7D -5  
b7E -1

SUBJECT AND HIS COMPANY.

MCT-28

REC-4

REQUEST OF BUREAU ) (ATTN: NAME CHECK SECTION)

FEB 6 1974

CHECK BUREAU INDICIES CONCERNING SUBJECT AND DATA, INC. FOR ANY

SUCAB REPLY

b6 -1  
b7C -1  
b7D -5

END

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

CCJ JB CLR

cc- 6113 L.B.

Classified by  
Declassify on: OADR

3/14/88

SECRET

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/14/88 BY 117/89

FBI(21-cv-5450)-41

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 2/5/74

b3 -1  
b7E -1

FROM : <sup>TAK</sup> LEGAT, BEIRUT [REDACTED] (RUC)

SUBJECT: FRANCIS EDWARD TERPIL, aka  
REGISTRATION ACT- AFRICA; BRIBARY  
(OO: ALEXANDRIA)

Re Bureau cable 1/30/74.

On 2/4/74 [REDACTED]

[REDACTED] advised that the subject [REDACTED]

b6 -2  
b7C -2  
b7D -5

b7D -5

The above is for the information of the Bureau and the Alexandria Office. No further action in this matter is being taken.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/14/88 BY [REDACTED]  
1/1/89

Copy to ALEXANDRIA

y routing slip for

☒ Info ☐ action

ate 2-19-74

by AKS/VHW/TFM

REC-5

b3 -1  
b6 -1  
b7C -1  
b7E -1

- (4) - Bureau [REDACTED]  
(1-Foreign Liaison Desk)  
(1-Alexandria)  
1 - Beirut [REDACTED]  
TAK:mlt  
(5)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

12 FEB 1974

FIVE

Classified by [REDACTED]

Declassify on: CRON

3/14/88



FEB 25 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-42

FBI

Date: 2/5/74

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

SEE REVERSE

SIDE FOR  
CLASSIFICATION  
ACTION

Via AIRTEL

(Priority)

b3 -1

b7E -1

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, ALEXANDRIA [redacted] (P)  
FRANCIS EDWARD TERPIL, aka  
Frank Terpil  
REGISTRATION ACT - AFRICA;  
BRIBERY  
(OO: ALEXANDRIA)

8-1-01

CLASSIFIED BY SP4 BJA/D  
DECLASSIFY ON 25X 1

#412694

Re Alexandria airtel to Bureau, 1/22/74, and Bureau  
cable to Legat Beirut, 1/30/74.

Enclosed for information of Minneapolis and WFO is one  
copy each of referenced Bureau cable dated 1/30/74.

2 - Bureau  
(2) [redacted]  
(2) [redacted]  
2 - Minneapolis (Encl. 1)  
3 - WFO  
(2) [redacted] (Encl. 1)  
(1 - 139-172)  
2 - Alexandria  
GFM:elf  
(11)

REC-6

FEB 7 1974

b1 -1  
b3 -2  
b6 -1, -4  
b7C -1, -4  
b7E -2

Classified  
Declassify on: OADR

b3 -1  
b6 -1  
b7C -1  
b7E -1

Approved: [redacted]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

U.S. Government Printing Office (272-0550) 43

b3 -1  
b7E -1

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7E -2

Referenced cable to Legat Beirut states that a company known as Data Incorporated may be operating at the 2001 S Street, N. W., Washington, D. C., address. ~~(S)~~

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7E -2

Each office receiving leads is requested to conduct their investigation and interview contacts in such a fashion that TERPIL is not made aware of the investigation.

LEADS:

MINNEAPOLIS

AT HOPKINS, MINNESOTA. Will determine the type of business in which Ordnance Corporation of America is involved and TERPIL's relationship to the company. ~~(S)~~

2. Through established sources determine the professional reputation of the company.

[REDACTED]

WFO

AT WASHINGTON, D. C. Will determine the type of business being conducted at 2001 S. Street, N. W., Washington, D. C., 202-232-5722, under the name Ordnance Corporation of America and/or Data Incorporated and TERPIL's relationship to this company. ~~(S)~~ (S)

2. Will determine through established sources the professional reputation of the company.

3. Will search indices for the name [REDACTED] and be cognizant of the fact that this individual or an individual with a similar name may have been involved in the case entitled [REDACTED] etc.

ALEXANDRIA

[REDACTED]

b1 -1  
b3 -2  
b7E -2

AT ARLINGTON, VIRGINIA. Will determine through [REDACTED] Arlington, Virginia, telephone [REDACTED] if Ordnance Corporation of America and/or Data Incorporated is registered through his agency and attempt to determine type of product handled by this company.

b6 -4  
b7C -4

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR005 WF CODED

1138 PM NITEL FEBRUARY 19, 1974 WWC

TO: DIRECTOR, FBI [REDACTED] AND

SAC, ALEXANDRIA

SAC, MINNEAPOLIS

FROM: SAC, WFO [REDACTED]

FEB 19 1974

TELETYPE

Assoc. Dir.	b6 -1
Dep.-A.D.-Adm.	b7C -1
Dep.-A.D.-Inv.	
Asst. Dir.:	
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	b3 -1
Ident.	b6 -1
Inspection	b7C -1
Intell.	b7E -1
Laboratory	
Plan. & Eval.	
Spec. Inv.	
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

ATTENTION: INTD. FRANCIS EDWARD TERPIL, AKA, REGISTRATION  
ACT - AFRICA; BRIBERY, (OO:AX).

ON FEBRUARY 13, 1974, BUILDING DIRECTORY AT 2001 S  
STREET, N.W., WASHINGTON, D.C. (WDC), REVEALED FOLLOWING  
OCCUPANTS FOR ROOM 306 AT THAT ADDRESS: NAPCO INDUSTRIES,  
DENVER AVIATION, ORDNANCE CORPORATION OF AMERICA, [REDACTED]

[REDACTED] F. TERPIL, AND ORDCOA (POSSIBLY ABBREVIATION  
FOR ORDNANCE CORPORATION OF AMERICA). DATA INCORPORATED  
WAS NOT SHOWN ON BUILDING DIRECTORY [REDACTED]

THE WASHINGTON METROPOLITAN AREA TELEPHONE  
DIRECTORY PUBLISHED BY CHESAPEAKE AND POTOMAC TELEPHONE  
COMPANY FOR 1973-1974 LISTS NAPCO INDUSTRIES, INCORPORATED,  
2001 S STREET, N.W., WDC, TELEPHONE NUMBER 232-5722 AND

END PAGE ONE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by  
Declassify on

8-1-01  
CLASSIFIED BY SP4BJA/DFW  
DECLASSIFY ON: 25X

II 412694

FBI(21-cv-5450)-46

~~SECRET~~

PAGE TWO

DATA INCORPORATED, 4620 LEE HIGHWAY, ARLINGTON, VIRGINIA,  
TELEPHONE NUMBER 524-0400. .

ADMINISTRATIVE (THIS SERIAL TO BE RETAINED IN HEADQUARTERS  
AT ALL TIMES.)

b6 -3  
b7C -3  
b7D -4

END PAGE TWO

~~SECRET~~

FBI(21-cv-5450)-47

~~SECRET~~

PAGE THREE

b7D -1, -6

b6 -2  
b7C -2

(U) WFO INDICES ARE NEGATIVE CONCERNING [REDACTED] DATA  
INCORPORATED, ORDNANCE CORPORATION OF AMERICA AND DENVER  
AVIATION; HOWEVER, POSSIBILITY EXISTS THAT LATTER TWO FIRMS  
MAY BE BRANCHES OF NAPCO INDUSTRIES OR FIRMS WHOSE PRODUCTS  
ARE BEING SOLD BY NAPCO.

b7D -1, -4

WFO DOES NOT BELIEVE [REDACTED]

(U) [REDACTED]  
IN VIEW OF ABOVE, IT IS SUGGESTED MINNEAPOLIS USE  
DISCRETION IN ANY INQUIRIES AT NAPCO INDUSTRIES CONCERNING  
END PAGE THREE

~~SECRET~~

FBI(21-cv-5450)-48



~~SECRET~~

PAGE FOUR

SUBJECT AND ORDNANCE CORPORATION OF AMERICA.

WFO WILL ATTEMPT TO OBTAIN DEPARTMENT OF COMMERCE AND  
DUN AND BRADSTREET REPORT CONCERNING NAPCO AND ORDNANCE CORPORA-  
TION OF AMERICA FOR USE BY ALEXANDRIA IN ANY COMMUNICATION  
PREPARED FOR DISSEMINATION RELATIVE TO THESE FIRMS.

FOR INFORMATION OF ALEXANDRIA, WDC OFFICE OF NAPCO  
INDUSTRIES, INCORPORATED, HAS IN PAST OBTAINED APPROPRIATE  
EXPORT LICENSES FOR THOSE EXPORTS KNOWN BY WFO TO HAVE BEEN  
EXPORTED TO SOVIET BLOC COUNTRIES.

END

CC - MR

~~SECRET~~

b6 -1  
b7C -1

FBI(21-cv-5450)-49

b6 -1  
b7C -1

FBI

Date: 3/15/74

Transmit the following in \_\_\_\_\_

AIRTEL

Via \_\_\_\_\_

(Type in plaintext or code)

~~SECRET~~

(Priority)

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. *Walter* \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, WFO [REDACTED]

FRANCIS EDWARD TERPIL, aka *8-461*  
RA-AFRICA  
BRIBERY  
(OO:AX)

CLASSIFIED BY *SP4 BJA/...*  
DECLASSIFY ON: 25X  
*II 412694*

Re AX airtel, 2/5/74, and WFO nitel, 2/19/74.

On 2/20/74, [REDACTED]

Bureau of International Commerce (BIC), U.S. Department of Commerce, advised that the World Trade Directory Report Section of BIC did not issue World Trade Directory Reports on United States domestic firms, such as NAPCO Industries, Incorporated, Hopkins, Minnesota.

[REDACTED] informed that records of the Intelligence Section of BIC failed to reveal any information that NAPCO Industries, Inc., had not been in compliance with United States export control regulations. [REDACTED] also informed that records of Intelligence Section of BIC revealed no information concerning FRANCIS EDWARD TERPIL, Data, Inc. or Ordnance Corporation of America.

On 2/20/74, [REDACTED] Compliance Division, Office of Export Administration, U.S. Department of Commerce, advised that records of that division revealed no information concerning FRANCIS EDWARD TERPIL, Data, Inc., or Ordnance Corporation of America. [REDACTED] informed that that [REDACTED] had received 24 Applications for Export Licenses from NAPCO Industries, Hopkins, Minnesota, during 1973 and three [REDACTED].

- ② - Bureau  
2 - Alexandria [REDACTED] (Enc.1)  
1 - Minneapolis (Info)  
2 - WFO  
(1 - [REDACTED])  
JCC:sjs  
(7)

~~Classified in [REDACTED] b3 -1  
Declassify on: OADR b7D -6  
b7E -1~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Approved: [Signature]

Special Agent in Charge

M

Per

FBI(21-cv-5450)-50

57 MAR 26 1974

~~SECRET~~

b3 -1  
b7E -1

[redacted] applications to date in 1974. A review of some of the applications revealed they involved export of military, truck, tractor, automotive or communications spare parts for export to such countries as Algeria, Burma, Cameroon, Haiti, Morocco, Libya, Taiwan, Turkey, Venezuela and Yugoslavia. Some of the applications reviewed revealed licenses were not granted because no export license was required; however, none of those applications reviewed had been denied for any other reason. All of the applications reviewed revealed they had been submitted by the Traffic Manager of NAPCO Industries, Hopkins, Minnesota.

[redacted] informed that records of that division failed to reveal any information that NAPCO Industries, Inc., Hopkins, Minnesota, had not been in compliance with United States export control regulations.

b6 -4  
b7C -4

In view of this information, WFO does not believe any worthwhile purpose would be served from review of all Applications for Export License submitted by NAPCO to Department of Commerce.

On 2/21/74, records of Dun and Bradstreet, Inc., Washington, D. C. (WDC), (protect and describe as a business information reporting firm), revealed a copy of a Business Information Report dated 4/9/73, concerning NAPCO Industries, Inc., Defense Systems Group, 2001 S Street, N.W., WDC, telephone number 202-232-5722, a branch of the firm of the same name headquartered at 600 South Second Street, Hopkins, Minnesota, copy of which is furnished herewith for Alexandria.

On 2/21/74, records of Dun and Bradstreet, Inc., WDC, revealed no information concerning FRANCIS EDWARD TERPIL, Data, Inc., or Ordnance Corporation of America.

On 2/20/74, [redacted] Registration Unit, Criminal Division, U.S. Department of Justice, advised that records of that unit failed to reveal any information concerning FRANCIS EDWARD TERPIL, NAPCO Industries, Inc., Data, Inc., or Ordnance Corporation of America.

b6 -4  
b7C -4

~~SECRET~~

~~SECRET~~

b3 -1  
b7E -1

[REDACTED]

On 2/25/74, records of the Superintendent of Corporations, District of Columbia Government, WDC, failed to reveal any record of Data, Inc., or Ordnance Corporation of America as firms incorporated in the District of Columbia.

On 3/14/74 [REDACTED] reported the following information:

b6 -2, -3, -4  
b7C -2, -3, -4  
b7D -4

[REDACTED]

b7D -4

[REDACTED]

b7D -4

[REDACTED]

b7D -4

[REDACTED]

b7D -4

[REDACTED]

~~SECRET~~

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI [REDACTED]

DATE: 3/15/74

b3 -1  
b7E -1

FROM : SAC, Minneapolis [REDACTED]

SUBJECT: FRANCIS EDWARD TERPIL, aka  
Frank Terpil  
REGISTRATION ACT - AFRICA  
BRIBERY

OO: Alexandria

Re Alexandria airtel to Director 2/5/74.

b3 -1  
b7D -1  
b7E -1

On 3/13/74 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2 - Bureau

(2 - [REDACTED])  
(2 - [REDACTED])

2 - Alexandria [REDACTED]  
2 - Minneapolis

EX-117  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/17/89 BY [REDACTED]

REC

13  
MAR 20 1974

b3 -1  
b6 -1  
b7C -1  
b7E -1

RMS:CK (6)

6 MAR 27 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-53



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 3/21/74

b3 -1  
b7E -1

FROM : SAC, ALEXANDRIA [REDACTED]

SUBJECT: FRANCIS EDWARD TERPIL,  
aka Frank Terpil  
REGISTRATION ACT - AFRICA;  
BRIBERY  
(OO: ALEXANDRIA)

Re Alexandria airtel to the Bureau, dated  
1/22/74.

Each office receiving this communication is  
requested to expeditiously furnish results of their  
investigation requested in referenced airtel so that  
this matter may be brought to a logical conclusion by  
the Alexandria, Division.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/15/88 BY  
117189

b3 -1  
b6 -1  
b7C -1  
b7E -1

REC- 45

- ② - Bureau
  - 4 - Baltimore
  - 3 - Los Angeles
  - 2 - Miami
  - 2 - New York
  - 3 - Phoenix
  - 3 - Alexandria
- GFM:smb  
(19)

22 MAR 22 1974



7 APR 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-56

FRANCIS EDWARD TERPIL

Terpil is presently under consideration by NAPCO to be one of two persons who will be in charge of business for the WDC Office of NAPCO.

Terpil has indicated that he was formerly employed by the State Department and the source had overheard a conversation in the past between Terpil and an employee of the Rayproof Corporation, Norwalk, Connecticut (name not recalled by source), who recalled having worked with Terpil in the past when they assisted in the installation of communications equipment in an American Embassy, abroad. From this conversation, the source assumed that Terpil might have previously been employed by the Central Intelligence Agency in the past.

The source stated he considered Terpil to be a "flannel mouth" and explained that Terpil was prone to use exaggeration in conducting business activities; however, the source stated he possessed no information concerning any illegal activities on the part of Terpil.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED]

b3 -1  
b7E -1

is not personally acquainted with TERPIL, nor does the company maintain any personnel files for individuals working for them as independent representatives. He did, however, state that he was of the opinion that TERPIL had been a former CIA employee, although he could not identify the source of this information nor elaborate on same.

[REDACTED]

b7D -1

[REDACTED] Minneapolis Credit Bureau, Minneapolis, Minnesota, advised on 2/27/74, after a review of their records, that they have no information concerning captioned subject.

b6 -2  
b7C -2

[REDACTED] Hennepin County Sheriff's Office, and [REDACTED] Minneapolis Police Department Bureau of Identification, advised, after a review of their records, that they have no information identical with captioned subject.

b6 -5/  
b7C -5

A review of the Minneapolis Division indices reveals no information identical with FRANCIS EDWARD TERPIL.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 3/25/74

b3 -1  
b7E -1

FROM : SAC, LOS ANGELES [REDACTED]

SUBJECT: FRANCIS EDWARD TERPIL, AKA  
REGISTRATION ACT - AFRICA  
BRIBERY

OO: AX

Re Alexandria airtel to the Bureau dated 1/22/74,  
requesting identification of the subscribers to telephone  
numbers [REDACTED]

b6 -2  
b7C -2  
b7D -4

b6 -2  
b7C -2  
b7D -4

Files of the Los Angeles office disclose nothing  
identifiable with anyone named [REDACTED] or with TERPIL.

b6 -2  
b7C -2

Los Angeles is conducting additional investigation to  
further identify [REDACTED] and to determine his or her  
current location and employment.

Alexandria and Washington Field Office are requested  
to furnish Los Angeles and the Bureau any information its files  
may contain regarding [REDACTED] which is pertinent to  
instant investigation.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

REC-45

- 102  
② - Bureau (RM)  
2 - Alexandria (RM)  
2 - WFO (RM)  
2 - Los Angeles

EX-112

MAR 29 1974

WJM/JEB:  
(8)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLAS  
DATE 2/15/88  
BY 119189

31 APR 15 1974



50 10-107

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-59

UNITED STATES GOVERNMENT

# Memorandum

~~SECRET~~

TO : DIRECTOR, FBI [redacted]

DATE: 4/2/74

b3 -1  
b7D -6  
b7E -1

FROM : SAC, WFO [redacted]

SUBJECT: FRANCIS EDWARD TERPIL, aka  
RA-AFRICA  
BRIBERY  
(OO:AX)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

~~Classified by [redacted]  
Declassify on: OADR~~

Re WFO airtel to Bureau, 3/15/74.

Transmitted herewith to Bureau are five copies, to  
Alexandria two copies, and to Minneapolis one information  
copy of LHM dated and captioned as above.

Confidential source utilized in LHM is [redacted]  
who furnished information to SAs [redacted]

b6 -1  
b7C -1  
b7D -4

In view of negative nature of the information  
furnished by source, it is not being submitted on FD-302.

b6 -1, -2  
b7C -1, -2  
b7D -4

[redacted]

b7D -4

[redacted]

- 2-Bureau (Enc. 3)
- 2-Alexandria [redacted] (Enc. 3)
- 1-Minneapolis (Enc. 1) (Info)
- 2-WFO

JCC:cad  
(7)

REC-69

APR 2 1974

b3 -1, -2  
b6 -1, -4  
b7C -1, -4  
b7D -6  
b7E -1, -2

Copy to AAG (A [redacted])  
by routing slip for [redacted] TO  
☒ info ☐ action (GIVE THROUGH  
date 4-2-74  
by JAD/TFM

~~SECRET~~

FBI(21-cv-5450)-60

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Washington, D. C. 20535  
April 2, 1974

FRANCIS EDWARD TERPIL,  
also known as Frank Terpil  
REGISTRATION ACT-AFRICA  
BRIBERY

On March 26, 1974, a confidential source reported the following information concerning Francis Edward Terpil, who is also known as Frank:

Effective November 1, 1973, Terpil was hired by the Washington, D. C. (WDC) Office of NAPCO Industries, Incorporated, 2001 S. Street, N.W., WDC, as an "outside representative", selling and marketing security equipment. [REDACTED] b7D -4

b7D -4

b7D -4

For more than one year prior to his employment for NAPCO, Terpil had been associated with Brian Hollands and American Overseas Agencies, Incorporated, 8010 Mimosa Drive, Vienna, Virginia 22180, telephone number 703-893-3118, which acted as a representative for several other companies. For about one year prior to his employment with NAPCO and while he was employed as an independent consultant with American Overseas Agencies, Terpil was marketing some surveillance material manufactured by the Martin L. Kaiser Company of Timonium, Maryland, for American Overseas Agencies. [REDACTED] b7D -4

b7D -4

All sources noted herein have furnished reliable information in the past except as noted otherwise.

100  
POS  
9/11/83  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/14/88 BY 117185

ENCLOSURE

b6 -1  
b7C -1

FBI(21-cv-5450)-61

FRANCIS EDWARD TERPIL

b7D -4

[REDACTED]

The source advised he had no knowledge of Terpil's prior activities on behalf of other companies prior to his employment for NAPCO.

The source stated he possessed no knowledge or information that Terpil had ever used bribery or attempted to use bribery to obtain United States Government export licenses from either the Department of Commerce or the State Department.

b7D -4

[REDACTED]

The source stated that he possessed no knowledge or information that Terpil was acting or had ever acted as a representative of a foreign principal or foreign government.

The source stated that he possessed no knowledge concerning any employment by Terpil for Data, Incorporated, or of any employment by Terpil for other firms during his employment for NAPCO; however, Terpil has engaged in business activities for Ordnance Corporation of American, a NAPCO subsidiary.

[REDACTED]

b7D -4

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, NEW YORK [REDACTED]

SUBJECT: FRANCIS EDWARD TERPIL aka  
REGISTRATION ACT - AFRICA  
BRIBERY  
(OO: AX)

DATE: 3/29/74

b3 -1  
b7E -1

ReAXairtel to Bu, NY et al, dated 1/22/74.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

On 3/25/74, [REDACTED]  
New York Telephone Company, 1095 Avenue of the Americas,  
NYC, NY 10036, made available to SA [REDACTED] the  
following information concerning this non-listed telephone  
numbers:

(516) 285-6537

This telephone number was listed to VIOLA TERPIL,  
238-27 117th Ave., Queens, NY, until 1/22/74, at which time  
it was disconnected. VIOLA TERPIL is now residing at 39 Butler  
Road, Elmont, Nassau County, NY, and has telephone number  
328-7043, which is non-published.

Indices of the NYO negative on VIOLA TERPIL. In  
view of same surnames of subject and this individual, the NYO  
assumes that they are related and will make no further inquiries  
concerning her.

On 3/25/74, records of the New York Telephone Company  
reflected that this non-listed number is subscribed to by

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

[REDACTED] New York.

③ - Bureau (RM)  
(1 - [REDACTED])  
2 - Alexandria (RM)  
1 - New York

REC-6

PWH:lj  
(6)

EX-115

APR 3 1974

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 3/15/88  
BY 117189

51 APR 15 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-63



[REDACTED]

b3 -1  
b7E -1

On 3/27/74, SA [REDACTED] advised that the Credit Bureaus of Nassau and Suffolk Counties are in the process of computerizing their records and that only very limited information is available from them such as a residence address and possibly an employment. Indices of NYO are negative concerning this individual. In view of Alexandria's instruction that no interviews be conducted unless there is assurance that the subject will not become aware of this investigation; the NYO will make no attempt to interview [REDACTED] concerning his relationship with TERPIL unless specifically requested to do so. b6 -1, -2 b7C -1, -2

F B I

Date: 3/27/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

TO: DIRECTOR, FBI [redacted]

FROM: SAC, MIAMI [redacted]

FRANCIS EDWARD TERPIL, aka  
RA - AFRICA; BRIBERY  
(OO: ALEXANDRIA)

Re Alexandria airtel to Bureau, 1/22/74.

Enclosed for Alexandria are two copies of an  
FD-302 setting forth subscriber information concerning  
Miami telephone number [redacted]For information of Alexandria, although the  
request for subscriber information was made of the  
Southern Bell Telephone Company in January, the informa-  
tion was not made available until 3/27/74. The delay was  
occasioned by changes in procedure and policy of the  
telephone company.Miami indices are negative with respect to  
[redacted]REC-42  
LEADMIAMI

EX-111

MAR 30 1974

AT MIAMI, FLORIDAWill contact logical sources to establish back-  
ground of [redacted] and attempt to establish his  
relationship with subject.② - Bureau  
2 - Alexandria [redacted] (Enc. 2)  
2 - Miami  
JCB/bgj  
(6)ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/15/88 BY 117189

Approved: [signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

U.S. Government Printing Office: 1972-4-555-574  
FBI(21-cv-5450)-65

51 APR 15 1974

F B I

Date: 4/3/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI [redacted]  
 FROM: SAC, MIAMI [redacted]  
 SUBJECT: FRANCIS EDWARD TERPIL, aka  
 RA - AFRICA; BRIBERY  
 (OO: ALEXANDRIA)

Re Miami airtel to Bureau, 3/27/74.

Enclosed for Alexandria are two copies of an FD-302 setting forth correct subscriber information concerning Miami telephone [redacted]. It is noted this FD-302 corrects information set forth in an FD-302 enclosed for Alexandria with referenced communication.

On 4/2/74, [redacted] Southern Bell Telephone & Telegraph Company, Miami, advised the subscriber information concerning the above telephone furnished on 3/27/74, was erroneous, in that the subscriber was furnished as [redacted] rather than the correct name [redacted]. Also the bill is sent to [redacted] at the same address [redacted]. In view of this, the FD-302 enclosed with Alexandria copy of referenced airtel should not be used.

Miami indices are negative regarding [redacted] and contain no information identifiable with [redacted] on the basis of above background.

- ② - Bureau  
 2 - Alexandria [redacted] (Enc. 2)  
 1 - Miami  
 JCB:nli  
 (5)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 3/15/88 BY 117189

REC-6  
 EX-113

APR 6 1974

Approved: 743  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FBI(21-cv-5450)-66

U.S. Government Printing Office: 1972-455-574

56 APR 17 1974

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

b6 -2  
 b7C -2

b6 -2  
 b7C -2

b3 -1  
 b6 -1, -2  
 b7C -1, -2  
 b7E -1



FBI

Date: 4/9/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)TO: DIRECTOR, FBI [REDACTED]  
FROM: SAC, LOS ANGELES [REDACTED] (RUC)b3 -1, -2  
b7E -1, -2FRANCIS EDWARD TERPIL, aka.  
REGISTRATION ACT - AFRICA  
BRIBERY

(OO: AX)

Copy [REDACTED] AAG(2), STATE (W.A.  
by routing slip for LIAISON)☒ info ☐ action

date 4-16-74

by ORD/ITEM

Re Alexandria airtel to the Bureau dated 1/22/74.

Enclosed for the Bureau, Alexandria and Phoenix  
are copies (4, 2 and 1 respectively) of a letterhead memo-  
randum (LHM) captioned and dated as above at Los Angeles.Contents of the LHM identify the subscriber to  
former telephone numbers [REDACTED]

[REDACTED] Virginia, [REDACTED]

b6 -2  
b7C -2  
b7D -4

Source 1 in the LHM is [REDACTED]

Source 2 in the LHM is [REDACTED]

A copy of the LHM is being furnished Phoenix in  
view of [REDACTED]On the second occasion he furnished the address,  
[REDACTED]b3 -1  
b6 -1  
b7C -1  
b7E -1

- 3 - Bureau (Encls. 4) ENCLOSURE
- 2 - Alexandria [REDACTED] (Encls. 2) (RM)
- 1 - Phoenix (Info) (Encl.)
- 1 - Los Angeles

APR 15 1974

WJM/JEB  
(6)

1cc Buc

4/11/81

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/15/88 BY

1/12/89

M Pe

U.S. GOVERNMENT PRINTING OFFICE: 1972 O 455-524  
FBI(21 cv 5450) 67

70 APR 24 1974

Approved: [REDACTED]

Special Agent in Charge

Sent

[REDACTED]

b3 -1  
b7E -1

LEAD

MIAMI

At Miami, Florida:

Will contact logical sources to establish back-ground of [REDACTED] and attempt to establish their relationship with subject.

b6 -2  
b7C -2



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Los Angeles, California  
April 9, 1974

FRANCIS EDWARD TERPIL

Source 1, who has furnished reliable information  
in the past, advised [redacted]

b6 -2  
b7C -2  
b7D -4

[redacted] for forwarding purposes.

Source 2, who has furnished reliable information  
in the past, advised [redacted]

b6 -2  
b7C -2  
b7D -4

[redacted] Panoramic Builders  
Corporation, 1901 Sixth Street Santa Monica, advised on  
April 3, 1974, as follows: [redacted]

b6 -2  
b7C -2

[redacted] They identified themselves as  
an actor, age 28, and a beautician, respectively, whose  
former address had been [redacted] Virginia.  
They had come, they said, [redacted]

[redacted]  
the event of an emergency. When they were leaving, they said

This document contains neither recommendations nor  
conclusions of the FBI. It is the property of the FBI  
and is loaned to your agency; it and its contents are  
to be distributed outside your agency.

FBI(21-cv-5450)-69

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/15/88 BY [redacted]

11/1/89

b3 -1  
b6 -1  
b7C -1  
b7E -1

-20

FRANCIS EDWARD TERPIL

[REDACTED]

b6 -2  
b7C -2

[REDACTED]

b6 -2  
b7C -2

Records of the U. S. Postal Service, Santa Monica  
disclosed no record of any change of address from [REDACTED]  
[REDACTED]

b6 -2  
b7C -2

[REDACTED]  
[REDACTED] advised on April 8, 1974,  
as follows:

b6 -2  
b7C -2

[REDACTED]

[REDACTED]

b6 -2  
b7C -2

Files of the Los Angeles Office of the FBI contain  
no information identifiable [REDACTED]  
[REDACTED]

Jugo.  
Ve.  
Calif  
Ariz.

b6 -2  
b7C -2

FRANCIS EDWARD TERPIL

Files of the Immigration & Naturalization Service,  
Los Angeles, contain no information identifiable with [REDACTED]  
[REDACTED]

b6 -2  
b7C -2

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 4/22/74

b3 -1  
b7E -1

FROM : SAC, WFO [redacted]

SUBJECT: FRANCIS EDWARD TERPIL, aka  
RA - AFRICA  
BRIBERY  
(OO:AX)

b6 -1, -2  
b7C -1, -2

Re Los Angeles letter to Bureau, 3/25/74.

WFO indices are negative concerning [redacted]

*Sic*  
*md*  
*th*

*So*

EX-116  
REC-42

b3 -1  
b6 -1  
b7C -1  
b7E -1

21

ALL INFORMATION CONTAINED

HEREIN IS UNCL

DATE 3/15/88

BY 10189

14 APR 23 1974

*FORA*

SIX

- 1-0  
② - Bureau  
2 - Alexandria  
1 - Los Angeles  
1 - WFO

JCC:tah  
(6)

51 APR 25 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(21-cv-5450)-72



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [REDACTED]

FROM : *RGK*  
SAC, ALEXANDRIA [REDACTED]

SUBJECT: FRANCIS EDWARD TERPIL, aka  
Frank Terpil  
REGISTRATION ACT - AFRICA;  
BRIBERY  
(OO:AX)

DATE: 4/24/74

b3 -1  
b7E -1

Re Alexandria airtel to the Bureau, 1/22/74; and  
WFO letter and LHM to the Bureau, 4/2/74; Los Angeles letter to  
the Bureau, 3/25/74; and Los Angeles airtel to the Bureau, 4/9/74

Extensive investigation in all divisions has failed  
to substantiate allegations that subject may be in violation  
of Federal Statutes relating to the Registration Act and  
Bribery. Investigation at WFO developed source familiar  
with subject; who described him as a "flannel mouth" who is  
prone to use exaggeration in conducting business activities  
and the source stated that he knows of no illegal activity  
on the part of TERPIL.

Alexandria files reflect a visa was obtained in 1969  
by [REDACTED]  
[REDACTED] Virginia.

All divisions with cases pending in this matter  
are requested to discontinue any further investigation  
concerning TERPIL unless advised to the contrary by the  
Bureau.

b6 -2  
b7C -2

④-Bureau

- 2 [REDACTED]
- (2 [REDACTED])
- 1-Baltimore [REDACTED] (Info)
- 1-Los Angeles [REDACTED] (Info)
- 1-Miami [REDACTED] (Info)
- 1-Minneapolis [REDACTED] (Info)
- 1-New York [REDACTED] (Info)
- 1-Phoenix [REDACTED] (Info)
- 2-WFO [REDACTED]

- (1 [REDACTED])
- (1-139-172)
- 2-Alexandria [REDACTED]

- (1 [REDACTED])
- (1 [REDACTED])
- 56 MAY 29 1974
- (14)

REC-23  
EX-113

22

6 APR 26 1974

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/15/88  
BY 11/1/89



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI(210-5450)-73

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI [REDACTED]

FROM : *gm/e* SAC, PHOENIX [REDACTED]

SUBJECT: FRANCIS EDWARD TERPIL, aka  
Frank Terpil  
REGISTRATION ACT - AFRICA;  
BRIBERY

DATE: 4/26/74

b3 -1  
b7E -1

OO: AX

Re PX let to AX, 3/29/74, and LA Airtel to Bureau  
4/9/74.

On 4/3/74, [REDACTED] b6 -2, -5  
Tucson PD, Tucson, Arizona, reviewed his files regarding [REDACTED] b7C -2, -5  
[REDACTED] which reflected negative information.

In view that all regular agency checks have been made and no relationship with TERPIL has been established and in view of the sensitive nature of this matter, it is felt a pretext interview would not provide information as to a relationship with TERPIL without making TERPIL aware of this investigation.

The captioned individual was detected in contact with one [REDACTED]

b6 -2  
b7C -2

On 4/17/74 by personal observation it was noted that automobiles parked at [REDACTED] Arizona bore the license [REDACTED]

b3 -1  
b7E -1

b6 -2  
b7C -2

Arizona.

Arizona

2 - Bureau  
2 - Alexandria [REDACTED]

2 - Phoenix [REDACTED]

DRH/rfd

(6)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/15/88 BY 117179

9 MAY 1 1974

b3 -1  
b6 -1  
b7C -1  
b7E -1



5010-108

54

Buy U.S. Savings Bonds Regularly

Plan

FBI(21-cv-5450)-74



[redacted]  
ERH/mc/rfd

b3 -1  
b6 -2  
b7C -2  
b7D -2  
b7E -1

On 4/17/74 [redacted]

[redacted] (both sources of  
this office, PROTECT IDENTITY), advised [redacted]

[redacted] These  
sources indicated that they would make suitable inquiries  
in the Phoenix area in an effort to develop information  
concerning [redacted]

LEAD:

PHOENIX DIVISION

AT PHOENIX, ARIZONA

[redacted] Will continue investigation to determine if [redacted]  
[redacted] is in this area.

b6 -2  
b7C -2

FBI

Date: 9/10/76

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Eval.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

TO: DIRECTOR, FBI [redacted]

b3 -1

FROM: SAC, ALEXANDRIA [redacted]

b6 -1

b7C -1

b7E -1

FRANCIS EDWARD TERPIL, aka  
Frank Terpil  
REGISTRATION ACT [redacted]  
(OO: ALEXANDRIA)

INFORMATION CONTAINED

HEREIN IS UNCL

DATE 3/15/88

1/17/89

Enclosed for the Bureau are four copies and for WFO  
two copies of an LHM captioned as above.

Alexandria files reflect TERPIL is subject of Bureau  
file [redacted] and Alexandria file [redacted]  
captioned, "FRANCIS EDWARD TERPIL, aka; RA-AFRICA; BRIBERY."

b3 -1

b7E -1

Alexandria indices negative regarding KEVIN P. MULCAHY.

REQUEST OF THE BUREAU

Bureau is requested to determine from the Department of  
Justice whether or not the information contained in the LHM  
represents a Registration Act violation.

b3 -1

b6 -1, -4

b7C -1, -4

b7E -1

LEAD:WFO

ST-105

AT WASHINGTON, D. C. Will determine if [redacted]  
registered with the Justice Department as an Agent of the

24 SEP 22 1976

ENCLOSURE

- ② - Bureau (Enc 4)  
2 - WFO [redacted]  
2 - Alexandria  
WJD:klh  
(6)

2 - [redacted] hand delivered  
Sept. 9/16/76  
[redacted]

Supr. [redacted]  
will get better copy  
of page 17, 19, 20 & 21  
of copy of letter from  
Kamini mentioned  
on page 9 - 9/17/76

Approved

Special Agent in Charge

Sent

M Per

54 OCT 4 1976

FBI(21-cv-5450)-76

Pages 16 and 18 of the LHM were retyped verbatim  
due to the poor xeroxing quality of the copy furnished.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Alexandria, Virginia  
September 10, 1976

In Reply, Please Refer to  
File No.

FRANCIS EDWARD TERPIL,  
ALSO KNOWN AS FRANK TERPIL

On September 7-8, 1976, [redacted]

[redacted] provided the follow-

ing information: [redacted]

b3 -2  
b7D -1  
b7E -2

DC  
ENG  
CI

1  
2,9

b6 -1  
b7C -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/15/88 BY 11/17/89

only  
DEA info unclassified 13/17/04  
per letter dated 6/29/00 and 10/26/04 9/11/04  
412694

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

b3 -1  
b7E -1

-24

ENCLOSURE

FBI(21-cv-5450)-78



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/76

1

b3 -2  
b7D -1  
b7E -2

is

[redacted] stated FRANK E. TERPIL, McLean, Virginia, telephone number 534-7707, and ED WILSON, Mount Airy Farm, Upperville, Virginia. DC

Additionally, TERPIL is President of ~~Inter-continental Technology, Incorporated~~, which had also been located at ~~1612 K Street, Northwest, Washington, D.C.~~ Inter-continental Technology was the marketing wing of ~~Stanford Technology~~ which is located in Mountain View, California. ~~Intercontinental~~ went out of business for corporate purposes on approximately September 1, 1976, and currently exists in name only. TERPIL also serves as a consultant to the Libyan Arab Republic and has an office in London, England, which is located in the Libyan Embassy.

In approximately June, 1976, TERPIL, through negotiations with [redacted] the Ibrahim El Kanuni and Company, Post Office Box 4114, Tripoli, Libya. KANUN

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -1  
b7E -1

[redacted] furnished a [redacted]

Interviewed on 9/7-8/76 at [redacted] VirginiaFile # [redacted]by SA [redacted]

klh

Date dictated 9/9/76

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

8

b3 -1  
b7E -1

According to a letter [redacted] Kanuni and  
Company was [redacted]

b3 -1  
b6 -2  
b7C -2  
b7D -1  
b7E -1

[redacted]

On the basis of this, [redacted]

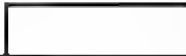
*De* b3 -1  
b6 -4  
b7C -4  
b7D -1  
b7E -1

[redacted]

[redacted]



b3 -1  
b7E -1



stated that on September 7, 1976, while

b7D -1



[redacted]

b3 -1  
b7E -1

[redacted] advised that [redacted]

[redacted]

b3 -1, -2  
b6 -4  
b7C -4  
b7D -1  
b7E -1, -2

TERPIL is currently in Tripoli, Libya, at the Beach Hotel; however, [redacted] was unaware of the reason for his presence there. [redacted]

[redacted]

[redacted] said they estimated they would need approximately [redacted]

[redacted]

b6 -2  
b7C -2  
b7D -1



FRANCIS EDWARD TERPIL,  
ALSO KNOWN AS FRANK TERPIL

[redacted] stated that while in London, England,  
in June, 1976, he met [redacted]  
[redacted]

b6 -2  
b7C -2  
b7D -1, -5

Files of the Federal Bureau of Investigation  
(FBI) describe Terpil as a white male, born November 2,  
1939, five feet ten inches tall, 170 pounds, hazel eyes,  
brown hair, Social Security Account Number 092-30-0072.

b6 -1  
b7C -1

8-1-01.  
CLASSIFIED BY SP4BJA/DPG  
DECLASSIFY ON: 25X  
#412694

FBI

Date: 10/6/76

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL.

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	b3 -1
Spec. Inv.	b6 -4
Training	b7C -4
Telephone Rm.	b7E -1
Director's Sec'y	

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, ALEXANDRIA [redacted]

SEE REVERSE  
SIDE 2-B  
CLASSIFICATION  
ACTION

CHANGED ①  
DAVID AMAR CHRIST: Encl 9

[redacted] Encl 2, 10

FRANCIS EDWARD TERPIL, aka; Encl 11  
EDWIN PAUL WILSON Encl 12  
REGISTRATION ACT - [redacted]  
(OO:AX)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Title is marked "CHANGED" to reflect the names  
of additional subjects. Title was previously carried as  
"FRANCIS EDWARD TERPIL, aka."

Re Alexandria airtel, 9/10/76.

Enclosed for the Bureau are five copies and for  
WFO two copies of a LHM captioned as above.

AX T-1 is [redacted]

b3 -1, -2  
b7E -1, -2

b1 -1  
b3 -2  
b7E -2

Alexandria indices reflect WILSON is the subject  
of a WFO bribery investigation, WFO file 58-1545.

b3 -1  
b6 -1  
b7C -1  
b7E -1

Alexandria indices negative re other subjects  
and individuals mentioned in the LHM except as reported in  
re airtel.

- ENCLOSURE
- 2 - Bureau (Enc. 5)
  - 2 - WFO [redacted] (Enc. 2) (Info) 9/11/81
  - 2 - Alexandria
- E:pah

Ser.

FBI(21-cv-5450)-103



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Alexandria, Virginia  
October 6, 1976

In Reply, Please Refer to  
File No.

~~SECRET~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE~~

DAVID LAMAR CHRIST;  
[REDACTED]  
FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

SEE	SE
SIDE	CLASS
CLASS	ATION
ACTI	

b6 -4  
b7C -4

Reference is made to Federal Bureau of Investi-  
gation (FBI) memorandum dated September 10, 1976, at  
Alexandria, Virginia, captioned "Francis Edward Terpil,  
Also Known As Frank Terpil." *Serial 24*

By communication dated September 24, 1976,

AX T-1, [REDACTED]

advised as follows: [REDACTED] (u)

b3 -1, -2  
b7E -1, -2

On September 8, 1976, [REDACTED]

advised he [REDACTED]

9, 10,  
11, 12

b3 -1, -2  
b7D -1  
b7E -1, -2

This document contains neither  
recommendations nor conclusions of  
the FBI. It is the property of  
the FBI and is loaned to your agency;  
it and its contents are not to be  
distributed outside your agency.

8-1-01  
CLASSIFIED BY SP4BJA/DTW  
DECLASSIFY ON: 25X  
II 412694 As 12-3 per 06A/lt  
dated 5/17/04

~~SECRET~~

25X

b3 -1  
b7E -1

ENCLOSURE

FBI(21-cv-5450)-104

~~SECRET~~  
DAVID LAMAR CHRIST;

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6 -4  
b7C -4

[redacted] made reference to [redacted]

b7D -1

(U)

X

(U)

He stated [redacted] and Frank Terpil are both very much involved in this activity as is Dave Christ and a company [redacted]. He expressed concern about being "set up" and "a patsy" for this operation which could well send someone to jail, and he did not want it to be him. [redacted]

b6 -4  
b7C -4  
b7D -1

[redacted] known as Inter-Technology Incorporated, which is owned by Ed Wilson. He stated that [redacted]

(U)

On [redacted]

advised that [redacted]

b3 -2  
b6 -2, -4  
b7C -2, -4  
b7E -2

On September 20, 1976, Edwin Paul Wilson, Upperville, Virginia, stated that there [redacted]

b3 -2  
b7E -2

DAVID LAMAR CHRIST;

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

b6 -4  
b7C -4

~~CONFIDENTIAL~~

b3 -2  
b7E -2

(U)

[REDACTED]

~~(S)~~

(U)

He stated that

[REDACTED]

b3 -2  
b6 -4  
b7C -4  
b7E -2

[REDACTED]

~~(S)~~

On

[REDACTED]

Virginia, advised he had been

[REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7E -2

~~(S)~~

~~CONFIDENTIAL~~

DAVID LAMAR CHRIST:

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON

~~SECRET~~

b6 -4  
b7C -4

[REDACTED]

b3 -2  
b7E -2

[REDACTED]

b3 -2  
b7E -2

Following is biographical data pertaining to  
the above mentioned individuals:

Name: David Lamar Christ  
Date and Place  
of Birth: 20 January 1918  
Tamaqua, Pennsylvania  
Home Address: 6212 Maiden Lane  
Bethesda, Maryland  
Military Service: U. S. Army/Air Force, 1944-1946  
U. S. Army/Air Force, 1942-1944

Name: Edward Patrick Gainor  
Date and Place  
of Birth: 24 December 1925  
Tarentum, Pennsylvania  
Home Address: 302 East Davis Street  
Sterling, Virginia  
Military Service: U. S. Navy, 1942-1947  
U. S. Army, 1948-1963  
Explosive Ordnance Officer

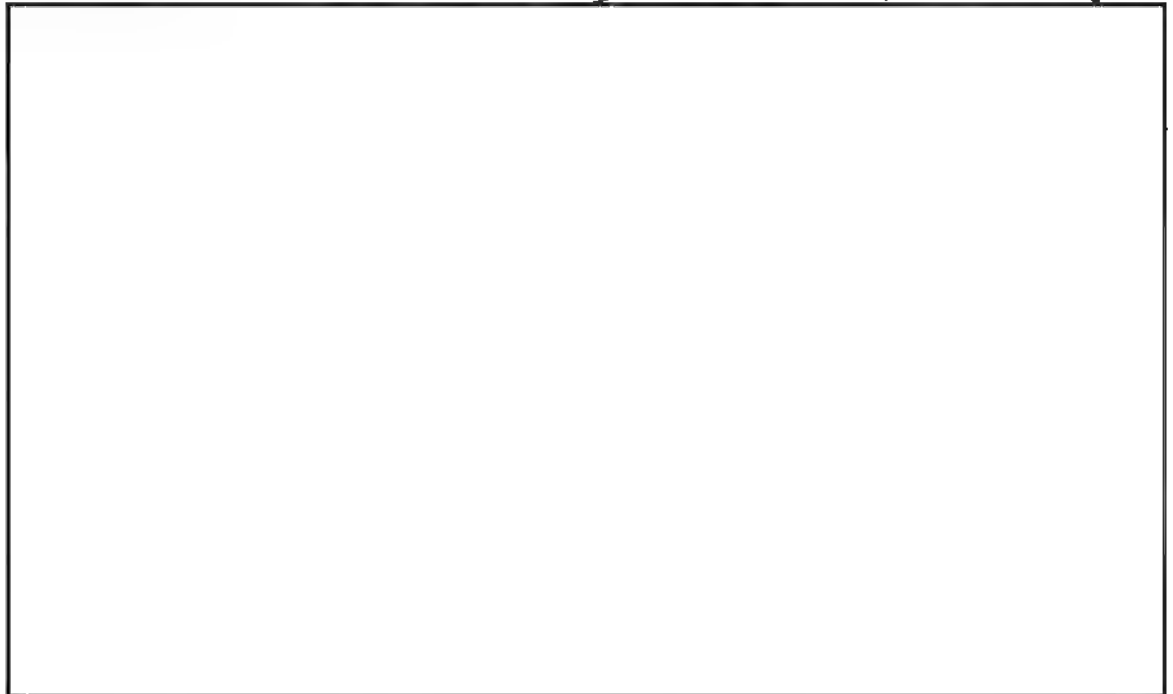
~~SECRET~~

~~SECRET~~

DAVID LAMAR CHRIST;

b6 -4  
b7C -4

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON



Name: Edwin Paul Wilson

b6 -2  
b7C -2  
b7E -2

Date and Place  
of Birth: 3 May 1928  
Nampa, Idaho

Home Address: Upperville, Virginia

Military Service: U.S. Marine Corps,  
March, 1953 - September, 1955

~~SECRET~~

## Memorandum

TO : DIRECTOR, FBI [REDACTED]

DATE: 10/14/76

b3 -1  
b6 -4  
b7C -4  
b7E -1

FROM : SAC, ALEXANDRIA [REDACTED]

SUBJECT: DAVID LAMAR CHRIST.  
[REDACTED]f  
FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON  
REGISTRATION ACT [REDACTED]  
(OO: AX)

Re Alexandria airtels to Bureau, 9/10/76 and 10/6/76.

Enclosed for the Bureau is one Xerox copy of each of the following:

1) [REDACTED] b6 -2  
[REDACTED] Washington, D. C. b7C -2

2) Letter from [REDACTED]

3) [REDACTED]

The enclosed items being furnished were made from Xerox copies made available by [REDACTED] on 10/1/76, and are the best copies available. [REDACTED] was not in possession of the original documents.

b7D -1

REC- [REDACTED]

EX-106

OCT 20 1976

2-Bureau (Enc 3)  
2-Alexandria  
WJD:kar  
(4)

ENCLOSURE

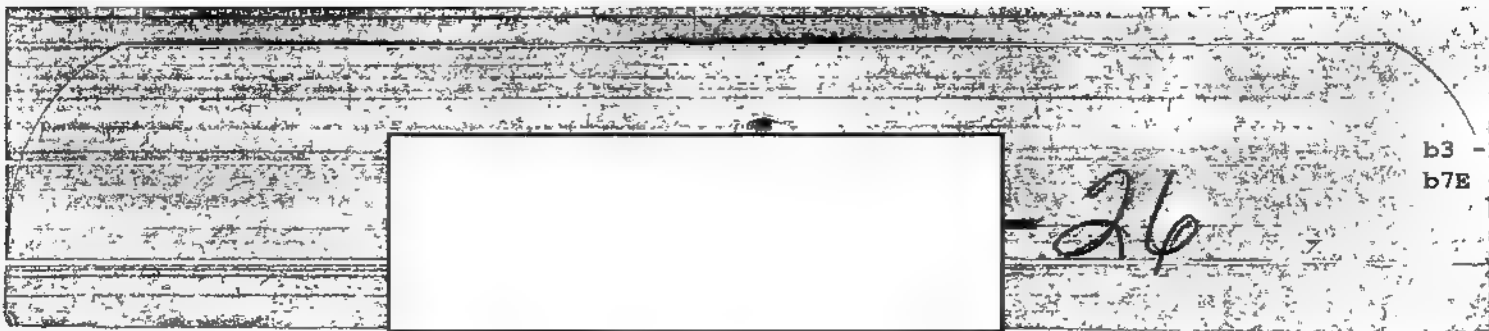
b3 -1  
b6 -2  
b7C -2  
b7E -1ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 11/1/99 BY [REDACTED]

58 OCT 28 1976

Buy U.S. Savings Bonds Regularly by Payroll Savings Plan

FBI(21-cv-5450)-116





b3 -1  
b7E -1

Enc. to [redacted]

(File [redacted])

From AX - File # [redacted]

Bufile # [redacted]

No. & Description

1) [redacted]

Re: Alexandria letter to Bureau, 10/14/76.

b3 -1  
b6 -2  
b7C -2  
b7D -3  
b7E -1

This envelope contains  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED 284,455  
DATE 1/1/81 [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

~~SECRET~~

FBI

~~SECRET~~

Date: 10/14/76

Assoc. Dir. b6 -1  
Dep. Asst. Dir. b7C -1  
Dep. Asst. Dir. Inv.  
Asst. Dir.:  
Adm. Serv.  
Ext. Affairs  
Fin. & Pers.  
Gen. Inv.  
Ident.  
Intell. *TL/for*  
Laboratory  
Legal Coun.  
Plan. & Insp.  
Rec. Mgmt. b3 -1  
Spec. Inv. b6 -1, -4  
Training b7C -1, -4  
Telephone b7E -1  
Director

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_  
(Precedence)

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, ALEXANDRIA [redacted]  
DAVID LAMAR CHRIST, [redacted]

~~SEE REVERSE  
SIDE FOR  
CLASSIFICATION  
ACTION~~

FRANCIS EDWARD TERPIL, aka  
Frank Terpil;  
EDWIN PAUL WILSON  
REGISTRATION ACT - [redacted]  
(OO:ALEXANDRIA)

8-1-01  
CLASSIFIED BY  
DECLASSIFY ON  
11412964

Re Alexandria airtel and LHM, 10/6/76. (U)

*Go*

Enclosed for Miami is one copy of reairtel and LHM  
and one photograph of FRANCIS EDWARD TERPIL. (U)

[Large redacted area with 'X' marks]

b1 -1  
b3 -2  
b7E -2

b3 -1  
b6 -1  
b7C -1  
b7E -1

23 DEC 15 1976

- ② - Bureau
- 2 - Miami (Enc. 3)
- 2 - WFO [redacted]
- 2 - Alexandria
- WJD:dte
- (8)

CLASSIFIED BY [redacted] Declassify

EXEMPT FROM GDS, CATEGORY 1 (2) 3

DATE OF DECLASSIFICATION INDEFINITE

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

55 NOV 1976

FBI(21-cv-5450)-126

FBI

Date: 11/18/76

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Precedence)

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Intell.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgt.	
S. & T. Serv.	
Spec. Inv.	
Training	b3 -1
Telephone Rm.	b6 -4
Director's Sec'y	b7C -4
	b7E -1

TO: DIRECTOR, FBI [redacted]

FROM: SAC, WFO [redacted]

DAVID LAMAR CHRIST;

FRANCIS EDWARD TERPIL, aka;

EDWIN PAUL WILSON

RA- [redacted]

(OO:AX)

Re Alexandria airtel, 10/14/76 and Alexandria airtel and LHM, 10/6/76.

Transmitted herewith to Bureau, Alexandria, and Miami are two copies of WFO Form 31, relative to EDWIN PAUL WILSON, [redacted] reporting results of review of records of the Passport Office, U.S. Department of State (USDS), by WFO concerning them. Also furnished herewith to Alexandria are two copies of Passport Office, USDS, Form M-383 showing instructions furnished to would-be travelers [redacted]

Copies of photographs of above persons copied from their current passport applications have been forwarded to Alexandria and Miami.

On 10/26/76, [redacted] Registration Unit, Internal Security Section, Criminal Division, U.S. Department of Justice, advised that records of that unit failed to reveal that [redacted] had registered under provisions of the Foreign [redacted] Act of 1938, as amended. X-105 REC-59 [redacted] 28

WFO contemplates no further action in this matter at this time.

ENCLOSURE

②-Bureau (Enc. 6)  
2-Alexandria [redacted] (Enc. 8)  
2-Miami (Enc. 6)  
2-WFO  
(1-58-1608)

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 11/18/99 BY [redacted]

JCC:smv

Approved: [redacted] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

54 JAN 28 1977

FBI(21-cv-5450)-127

SECRET

b3 -1  
b7E -1

LEADS:

MIAMI

AT MIAMI, FLORIDA. 1. Will locate and interview

[redacted]  
regarding their meetings with ED WILSON and "FRANK" as set forth in referenced LHM. [S\*(X)]

b3 -2  
b6 -2  
b7C -2  
b7D -1  
b7E -2

2. Will, upon receipt of photograph of subject WILSON, display photographs of WILSON and TERPIL to the above.

3. During interview with the above, will attempt to develop additional information concerning [redacted] activities [redacted]

b3 -1  
b6 -4  
b7C -4  
b7E -1

WFO

[redacted] AT WASHINGTON, D. C. 1. Will determine if subject [redacted] has registered with Department of Justice under provision of the Foreign Agents Registration Act.

b6 -4  
b7C -4

2. Will, at the Passport Office, obtain photographs of subjects [redacted] WILSON, forwarding a copy of WILSON's photograph to the Miami Office.

SECRET

Passport number B1491419 was issued to EDWIN PAUL WILSON, on 2/23/71 for proposed travel to Taiwan, Hong Kong. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 3/1/71 via air. This passport was reported lost/stolen on 10/15/75.

Passport number E857404 was issued to EDWIN PAUL WILSON on 10/23/64 at Washington, D.C. for proposed travel to Germany. Purpose of this trip was tourist and proposed length of stay was one month. Approximate date of departure was 11/1/64 from New York via air.

Application was made for registration on 10/17/61 at Antwerp, Belgium to expire on 6/4/64.

Passport number B399463 was issued to EDWIN PAUL WILSON on 6/5/61 at New York City, N.Y., but is not available for review.

On 11/17/76, S. [REDACTED] b6 -2, -4  
ascertained that the redb7C -2, -4  
of the Passport Office, USDS, also revealed that WILSON sometime after  
8/5/76 indicated his intention to visit Libya on 10/4/76 as his file  
a validation worksheet  
showed that /XXXXXXXXXXXXXXXXXXXXXXXXXXXXX bearing a stamp in Arabic,  
xx a copy of which was placed in his passport. The file shows that  
a translation of his background particulars from English to Arabic  
was entered on this stamp placed in his passport. by [REDACTED]  
Piran Visa and Translation Service, 1010 Vermont Avenue, N.W.,  
Washington, D.C. It is noted that the passport of an American citizen  
traveling to Libya must have such stamp and particulars in Arabic,  
as required by the Libyan Government as a condition for admission to  
Libya.

FBI

Date: 2/17/77

Asst. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. *PA/PA* \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgt. \_\_\_\_\_  
 Sci. & Tech. Serv. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

b3 -1  
 b6 -4  
 b7C -4  
 b7E -1

Transmit the following in \_\_\_\_\_  
 (Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
 (Priority)

TO: DIRECTOR, FBI [REDACTED]  
 FROM: SAC, ALEXANDRIA [REDACTED]  
 [REDACTED]  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON  
 RA - [REDACTED]  
 (OO: ALEXANDRIA)

ReWFOairtel to Bureau, 1/26/77.

On 2/7/77, [REDACTED] Munitions Control,  
 U. S. Department of State, 1701 North Fort Myer Road,  
 Arlington, Virginia, advised that [REDACTED]

b6 -4  
 b7C -4  
 b7E -4

[REDACTED] stated the U. S. Department of Commerce-Export  
 Administration, Washington, D. C., would be the approving  
 agency [REDACTED]

LEADWFO

AT WASHINGTON, D. C. Determine if subjects have  
 obtained [REDACTED] from the  
 U. S. Commerce Department - Export Administration.

b7E -4

ALL INFORMATION  
 HEREIN IS UNCLAS  
 DATE 3/15/88  
 BY 118189

2-Bureau  
 2-WFO [REDACTED]  
 2-Alexandria  
 WBH:krl  
 (6)

REC-7  
 EX-104

b3 -1, -2  
 b6 -1  
 b7C -1  
 b7E -1, -2

7 MAR 1 1977

Approved: *[Signature]*  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_ FBI(21-cv-5450)-211

57 MAR 3 1977

FBI

Date:

1/26/77

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL \_\_\_\_\_

(Precedence)

Assoc. Dir. \_\_\_\_\_  
 Dep AD Adm. \_\_\_\_\_  
 Dep AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. WLF  
 Legal Coun. \_\_\_\_\_  
 Plan & Insp. \_\_\_\_\_  
 Rec Mgt. \_\_\_\_\_  
 S. & T. Serv. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, WFO [REDACTED]

DAVID LAMAR CHRIST;

[REDACTED]  
 FRANCIS EDWARD TERPIL, aka;  
 EDWIN PAUL WILSON;  
 KEVIN P. MULCAHY  
 RA [REDACTED]  
 (OO:AX)

b3 -1

b6 -4

b7C -4

b7E -1

ReBuairtel, 1/17/77, and enclosure [REDACTED]

On 1/24/77, [REDACTED] Protocol Office, U.S. Department of State (USDS), advised that the records of that office failed to reveal that FRANCIS EDWARD TERPIL had been notified to USDS as an employee or agent of the [REDACTED] in the U.S. Further, she advised that there was no other office in USDS where an agent of a foreign government would be registered.

b3 -1

b6 -4

b7C -4

b7E -1

7 MAR 1 1977

On 1/25/77, [REDACTED] Headquarters, National Firearms Act Branch, Alcohol, Tobacco and Firearms (ATF), U.S. Treasury Department, Washington, D. C. (WDC), advised that Title 26, Section 5848, U.S. Code (Disclosure Section), precluded ATF from furnishing the WFO of the FBI information concerning persons licensed by the U.S. Treasury Department to deal in firearms and explosives, except in specific cases where ATF was involved in a joint investigation with the FBI. [REDACTED] suggested that a written request for such information be submitted to the "Assistant Director of Criminal Enforcement, National Firearms Act Branch, ATF, U.S. Treasury Department, Federal Building," WDC 20226, by the FBIHQ or by the Department of Justice.

b6 -4

b7C -4

2-Bureau  
 2-Alexandria [REDACTED]  
 1-Miami (Info)  
 1-WFO  
 JCC:lmc  
 (6)

284,655  
 ALL INFORMATION CONTAINED  
 HEREIN IS UNCL  
 DATE 3/15/88  
 1/18/89

b3 -1

b6 -1

b7C -1

b7E -1

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

55 MAR 6 1977

FBI(21-cv-5450)-212



[REDACTED]

b3 -1  
b7E -1

REQUEST OF THE BUREAU

Pursuant to the suggestion of [REDACTED] ATF, U.S. Treasury Department, the Bureau is requested to consider submitting a written request or requesting the Department to submit a written request to the "Assistant Director of Enforcement, National Firearms Act Branch, Alcohol, Tobacco and Firearms, U.S. Treasury Department, Federal Building, Washington, D. C. 20226" for information relative to whether captioned subjects are licensed by the U.S. Treasury Department to deal in explosive devices.

b6 -4  
b7C -4

Alexandria should check the records of the Office of Munitions Control, USDS, 1701 N. Ft. Myer Drive, Arlington, Virginia, to determine if subjects are licensed or registered with USDS as exporters of items on the U.S. Munitions List, pursuant to lead in referenced Bureau airtel for WFO.

Alexandria is requested to incorporate in its next communication for dissemination information that subject TERPIL had not been notified to USDS as an employee or agent of the [REDACTED]

b3 -1  
b7E -1

WFO contemplates no further action in this matter at this time in the absence of a request for specific investigation.

## MEMORANDUM FOR THE RECORD

21 September 1976

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 10-18-2021 BY: [REDACTED]

SUBJECT

[REDACTED]

[REDACTED] called me this morning. He said

Mr. Ed Wilson had called his home and wants to talk to [REDACTED]

[REDACTED] He said he is not interested [REDACTED] to

Ed.

b6 -1, -2, -4  
b7C -1, -2, -4

Ed [REDACTED]

from the father's departure. [REDACTED]

He said he would probably take a lawyer with him to see

Mr. Wilson.

[REDACTED] wants to meet with me but I delayed any meeting.

OFFICE AND TITLE

SIGNATURE

b6 -4  
b7C -4FORM  
7-62 1954~~SECRET~~  
CLASSIFICATIONGROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

(40)

FBI(21-cv-5450)-229

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 10-18-2021 BY: [REDACTED]

b6 -1  
b7C -1

21 September 1976

MEMORANDUM FOR THE RECORD

SUBJECT: Mr. Ed Wilson - Activities in Libya

On the night of 20 September the undersigned received a telephone call from Mr. Ed Wilson. Mr. Wilson said he had just got off an airplane and wanted to meet with me. His wife, who attended his mother's funeral in Idaho with him, had told him about the allegations of Mr. Kevin Mulcahy. Since [REDACTED]

b6 -4  
b7C -4

During a short meeting with Mr. Wilson he stated that there is no contract with Libya to perform any illegal activities; that he certainly would not negotiate such a deal. He said there are several different matters pending in Libya at this time, but none that he is involved in are to perform activities suggested by Mr. Mulcahy (I did not ask him how he knew what Mr. Mulcahy had said - presumably his wife has some idea). He indicated that he has just learned that Kevin Mulcahy has a "history of mental problems and that Kevin is an alcoholic." He said that he passed Mr. Mulcahy a large sum of money as he boarded an airplane to take care of some matters. Mr. Mulcahy had spent the money on women, booze, etc. and then made allegations to cover his misuse of funds.

He told me that [REDACTED]

b3 -1  
b6 -2, -4  
b7C -2, -4  
b7E -1

[REDACTED] (coded messages)

33X

~~SECRET~~

FBI(21-cv-5450)-230

between his wife and himself) via Telex and that he had been released from his assignment. [redacted]

b6 -2, -4  
b7C -2, -4

[redacted] Mr. Wilson said he required a replacement for [redacted] and that he has talked to former Agency people about an assignment in Libya. He also said [redacted]

Mr. Wilson volunteered to meet with government officials to pass on any information he has attained during his stay in Libya. He also will run off copies of his correspondence and orders and pass them to interested agencies.

[redacted]  
b6 -4  
b7C -4

~~SECRET~~

REFERENCE

FBI(21-cv-5450)-232

SAC, WFO [redacted]

- 2/24/77

b3 -1  
b6 -1, -4  
b7C -1, -4  
b7E -1

Director, FBI [redacted]

FRANCIS EDWARD TERPIL, aka;  
EDWIN PAUL WILSON;

Civil Action # 98369-83

RA [redacted]  
OO: Alexandria

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 3/15/88  
1/18/89

ReWFOairtel to Bureau, dated 1/26/77.

SA [redacted] Bureau of Alcohol,  
Tobacco and Firearms (BATF) Headquarters advised a  
FBIHQ representative on 2/1/77, that the above-mentioned  
subjects are not licensed by the U. S. Treasury Department  
to deal in explosive devices. [redacted] further advised  
that Kevin P. Mulcahy and David Lamar Christ, who were  
previously mentioned in this investigation, are not  
licensed to deal in explosives.

b6 -4  
b7C -4

[redacted] advised that there was an apparent  
misunderstanding concerning the authority of the BATF to  
release to the Bureau the identity of individuals who have  
been licensed by the Treasury Department to deal in explosive  
devices. He requested that future requests for record checks  
of this nature by the WFO of the FBI be processed through  
SA [redacted] Liaison Staff, BATFHQ, telephone number  
[redacted]

b6 -4  
b7C -4

Should WFO experience any difficulty in securing  
the necessary record checks on future investigations, the  
matter should be promptly brought to the attention of the

Alexandria should incorporate the  
above-mentioned record checks at BATF in their next  
communication prepared for dissemination.

1 - Alexandria [redacted]

JFP:emc  
(5)

7 MAR 11 1977

b3 -1  
b7E -1

SEE NOTE, PAGE 2

23

MAIL ROOM ☒

TELETYPE UNIT ☐

FBI(21-cv-5450)-233

Letter to WFO

Re: Francis Edward Terpil, aka; Edwin Paul Wilson;

b3 -1  
b6 -4  
b7C -4  
b7E -1

NOTE:

[redacted] National Firearms Act Branch, Alcohol, Tobacco and Firearms (ATF), U. S. Treasury Department, advised Agents of WFO that Title 26, Section 5848, U. S. Code (Disclosure Section) precluded ATF from furnishing the Bureau information as to whether certain individuals were licensed by the Treasury Department to deal in firearms and explosives. According to [redacted] the only time this information could be divulged was in specific cases where ATF was involved in a joint investigation with the FBI. The above investigation was being conducted solely by the Bureau at the direction of the Department of Justice. [redacted] advised WFO that a written request for the above information should be submitted by FBIHQ to BATFHQ. SA [redacted] FBIHQ Liaison to Treasury Department, determined that BATF can furnish information to WFO, and advised that future requests should be directed to the Liaison Staff, BATFHQ. Above so advises WFO.

b6 -1, -4  
b7C -1, -4

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
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Civil Action# 21-cv-5450

Total Deleted Page(s) = 34

Page 23 ~ b6 - 1, -2; b7C - 1, -2; b7D - 5;

Page 25 ~ b6 - -2; b7C - -2; b7D - -5;

Page 27 ~ b6 - 2; b7C - 2; b7D - 5;

Page 41 ~ Referral/Consult;

Page 42 ~ Referral/Consult;

Page 43 ~ Referral/Consult;

Page 44 ~ Referral/Consult;

Page 79 ~ Referral/Consult;

Page 80 ~ Referral/Consult;

Page 81 ~ Referral/Consult;

Page 82 ~ Referral/Consult;

Page 83 ~ Referral/Consult;

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1 2  
3/31/82

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ROUTINE

#F081ERR AX NYIDE HQ #0081 #HTYSTR 312219Z MAR 82

FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE ROME [REDACTED] ROUTINE

LEGAL ATTACHE BERN ROUTINE

LEGAL ATTACHE BONN [REDACTED] ROUTINE

LEGAL ATTACHE LONDON [REDACTED] ROUTINE

LEGAL ATTACHE PARIS [REDACTED] ROUTINE

~~DIS~~ NEW YORK [REDACTED] ROUTINE

FBI ALEXANDRIA [REDACTED] ROUTINE

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

RA [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~ *VA*

LEGAT ROME: UPON RETURN OF [REDACTED]

APPROVED BY

INITIALS

CEC: SJ {4}

3/31/82

ROOM

FILE

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WHERE SHOWN OTHERWISE.

23 APR 2 1982

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FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

064/2192  
APR 1 1982

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~~SECRET~~

4/1/89  
Classified by  
Declassify on

FBI(21-cv-5450)-235

64 MAY 20 1982

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0081 ~~SECRET~~b6 -2  
b7C -2  
b7D -2

(U)

20  
18  
16

DOJ STILL PREFERS ROME AS A TRANSFER POINT AND OPINES THAT  
14 IF NECESSARY, ANY PROBLEMS IN THIS REGARD WITH THE ITALIAN  
GOVERNMENT COULD BE WORKED OUT BY THE OFFICE OF INTERNATIONAL  
12 AFFAIRS (OIA), DOJ.

FOR THE INFORMATION OF ROME, MURRAY STEIN, DEPUTY DIRECTOR,  
10 OIA WILL BE IN ROME ON OFFICIAL BUSINESS IN MID-APRIL, 1982 AND  
WOULD BE ABLE TO ASSIST IN THIS MATTER IF NEEDED.

8 ~~CLASSIFIED AND EXTENDED BY 8806, REASONS 1, 2 AND 3.~~  
~~DECLASSIFICATION REVIEW DATE MARCH 31, 2012.~~

6 BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~CONFIDENTIAL~~~~SECRET~~Date April 14, 1982

TO: DIRECTOR, FBI [REDACTED]

FROM: SAC, MIAMI [REDACTED]

FRANCIS EDWARD TERPIL -  
FUGITIVE: ET AL

[REDACTED] CONSPIRACY;  
 SOLICITATION TO COMMIT  
 MURDER; OOJ  
 (OO: AX)

Classified ~~CONFIDENTIAL~~ unless otherwise indicated.  
 Re Miami report of SA [REDACTED] dated

3/16/82.

Enclosed for FBIHQ are three copies each of three  
 newspaper clippings and for Alexandria, two copies each of the  
 same three clippings. (U)

As OO case Agent [REDACTED] was advised on 4/2/82,  
 prospective witness Rafael Villaverde, Miami, Fla., reportedly  
 disappeared at sea approximately 5 a.m., 3/31/82. (U)

Villaverde and six companions reportedly were on a  
 fishing trip near the Northwest Berry Islands in the Bahamas.  
 Those aboard the "Michele" were Villaverde [REDACTED]

~~CONFIDENTIAL~~

Classified and Extended by G-3  
 Reason for Extension, FCIM, II, 1-2.4.2, 2.  
 Date of Review for Declassification: 4/14/2002.

## ENCLOSURE

- 3 - Bureau (Enc. 9) (RM) (S) (SA [REDACTED])  
 (1 - [REDACTED]) (Enc. 2)  
 2 - Alexandria (Enc. 6) (RM)  
 1 - Miami  
 FEG/neb  
 (6)

ALL INFORMATION CONTAINED  
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 WHERE SHOWN OTHERWISE.

~~SECRET~~

Approved: [REDACTED]

Transmitted

(Number)

(Time)

4/14/82  
 Classified by  
 Declassify  
 Per [REDACTED]

FBI(21-cv-5450)-237

b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

b7E -5

b6 -1  
 b7C -1

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 b7E -1

1-cc-w-3 enc. 2 in 8977

CONFIDENTIAL

~~SECRET~~

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b7E -1

b6 -2  
b7C -2

[redacted] advised on 4/4/82 that he had not [redacted] until the afternoon of Thursday, 4/1/82, as the "Michele" survivors were not picked up from their auxiliary boat for 18 hours, then were involved in the shipwreck of their rescue vessel. [redacted] rented a plane, engaged a pilot and flew over the area of disappearance 4/1, 4/2, 4/3, and 4/4. The U. S. Coast Guard also had aircraft in the fruitless search. (U)

b6 -2  
b7C -2

[redacted] said he had talked intensively to each of the survivors. He had considered the possibility of a quarrel or a plot to kill [redacted] but satisfied himself during his talks with survivors [redacted] undoubtedly now dead, was an accident victim. A fire started in the engine room, flames were seen coming out the side vents by the two operating the boat. The five asleep, including Rafael, were roused. Consensus was that Rafael reached the main deck unburned as did the others. He returned below decks, reason unknown, and was still there when someone, possibly Rafael, opened the hatch (below decks) to the engine compartment, undoubtedly to check the extent of the fire. The consequent inpouring of oxygen sent flames shooting through the hatch. Those above decks jumped from the "Michele" and swam to a smaller craft being towed. They heard Rafael call for help and shouted for him to come up the bow hatch. Instead, he came out the stern sliding doors, which meant he had to run through the engine compartment hatch area from his presumed bow bunks location. At any rate, his upper body clothing was reportedly in flames as he exited the sliding doors and jumped into the sea. The line from the trailing craft to the "Michele" was cut at that point. The motor of the second craft, however, could not be started. Three life jackets reportedly were thrown from the second craft to Rafael. It still being dark,

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~~SECRET~~

CONFIDENTIAL

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[redacted]

Rafael was observed by flashlight (stored in second craft) to grab one life jacket. He reportedly was seen backstroking in or with the life jacket. The "Michele," motors still running, was turning erratically. It approached and almost hit the second craft. Meanwhile, Rafael, lost from sight during that crisis, disappeared. (U)

On 4/8/82, [redacted]  
[redacted] Miami, [redacted] "Operation Tick-Talks" matter, advised [redacted] Miami PD are checking out several reports of rumors concerning the disappearance of Villaverde. She said she did not want to comment concerning the inquiries until and unless concrete information was obtained. She said none of the reports or rumors indicated a Wilson-Terpil angle to the alleged disappearance of Rafael Villaverde. (u)

b6 -2  
b7C -2

On 4/12/82, [redacted] SDF, who [redacted] Rafael Villaverde, advised that he is of the opinion that Villaverde is dead. He said he places little credence in a rumor that Villaverde was murdered because he had decided to cooperate with the prosecution in the "Operation Tick-Talks" matter. He noted that the prosecution's case seemed to be unravelling as time passed, leaving no motivation for a crossover by Villaverde in return for immunity. For the same reason, [redacted] added, it would be unlikely that Villaverde would set up a disappearance hoax to avoid trial in the "Operation Tick-Talks" prosecution. A third rumor scenario concerns an insurance hoax, also unlikely, [redacted] commented, as Villaverde would have to give up forever his high profile, ego-satisfying community activist role in Miami to, presumably, maintain a low profile for the rest of his life in Central or South America. Being well over six feet, Villaverde, he added, would face obvious physical difficulties in blending into a Latin-American community.

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Miami will advise FBIHQ and Alexandria of any new developments in the Villaverde disappearance. At this time, it seems probable that Rafael Villaverde died at sea. (U)

CONFIDENTIAL

3.\*

~~SECRET~~

FBI(21-cv-5450)-239

TO: DIRECTOR, FBI [REDACTED]

b3 -1  
b7E -1

FROM: SAC, MIAMI [REDACTED]

FRANCIS EDWARD TERPIL - FUG.; ET AL

Enclosure with MM airtel 4/14/82.

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 4/7/89 [REDACTED]

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[REDACTED] 772XV  
ENCLOSURE

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: April 7, 1982

Edition:

THE MIAMI HERALD

Title:

## Tick-Talks case warrant issued

By JOHN KATZENBACH  
Herald Staff Writer

A Dade Circuit judge Tuesday issued a warrant for the arrest of Rafael Villaverde, a controversial anti-Castro activist and defendant in the state's Operation Tick-Talks drug case, even though Villaverde's whereabouts are unknown and he may have been lost at sea.

Judge Gerald Kogan issued the warrant after prosecutors told him of the mysterious circumstances surrounding Villaverde's absence. The former director of the Little Havana Activities Center was allegedly on a boating trip near the Northwest Berry Islands in the Bahamas last Wednesday when the boat on which he was traveling caught fire.

Other survivors, which included codefendants in the Tick-Talks case, said Villaverde, badly burned, jumped into the water and they threw him a line but couldn't save him. Coast Guard search parties were unable to find any trace of Villaverde.

Villaverde, who faced a single count of conspiracy to traffic in narcotics stemming from the Tick-Talks probe, was free on a \$10,000 bond. Kogan gave the bondsman 90 days to determine whether Villaverde actually is dead before seizing the bond.

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ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 4/1/89

FBI(21-cv-5450)-241

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FBI(21-cv-5450)-242

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: April 7, 1982

Edition:

THE MIAMI HERALD

Title:

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ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 4/1/82

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FBI(21-cv-5450)-244

(Mount Clipping in Space Below)

# Defendant vanished at sea, friends say

By GUILLERMO MARTINEZ  
And JIM MCGEE  
Herald Staff Writers

Rafael Villaverde, a controversial anti-Castro activist and defendant in the drug case nicknamed Operation Tick Talk, has disappeared at sea, according to an account given by several of his friends to the Coast Guard.

No trace of Villaverde or of the boat he was reported aboard was found following a two-day search near the Northwest Berry Islands in the Bahamas, the Coast Guard reported Friday.

The Coast Guard was told the boat with Villaverde aboard had exploded and burned about 5 a.m. Wednesday and that one of the seven passengers was missing and last seen floating with a lifejacket.

Villaverde's attorney in Tick Talk, Ed Carhart, said: "I'm afraid he has been in a boating accident and he has been missing. . . I was told a stove exploded. He was cooking. It set him on fire and he jumped in the water."

Carhart said prosecutors in the Tick Talk case recently decided to drop several charges

against Villaverde. He is facing a single charge of conspiracy to traffick in drugs.

"The case was going very well for him," Carhart said. "It doesn't make any sense he would take a walk at this point."

Information on the incident was sketchy and often contradictory. Coast Guard officials say the survivors, who were towed to Great Stirrup Key, have not been cooperative.

"These people [the six survivors] aren't being very helpful," Coast Guard Lt. Neil Armstrong said.

According to Villaverde's fiancée, Lily Mestre, he had gone on a weekend fishing trip with six men aboard the Michele, a 36-foot Chris Craft cabin cruiser.

Armstrong said officials were told that after a fire broke out on the cabin cruiser, six of the passengers managed to swim to a second, smaller boat the Michele had been towing.

He said survivors reported they tossed a lifejacket to Villaverde, that he put it on, but that he never reached the second boat.

The second boat, according to the survivors,

drifted without power for about 13 hours until it was discovered by a tug, the Moby Two, which towed it safely to Great Stirrup Cay.

An air-and-sea search began after the tug's crew radioed the Coast Guard in Miami found no debris from the Michele. The search was called off Friday night.

Carhart said: "Not finding any trace is not especially surprising. If a boat burns, it is not hard for it to go down without a trace."

Villaverde's fiancée, Mestre, said she first learned of the incident from the wife of Frank Castro, another anti-Castro activist.

She said she only knew the name of two of the six men who accompanied Villaverde on the fishing trip, Castro and Orlando Morejon, owner of the Michele.

Until indicted in the drug investigation, Villaverde was director of the Little Havana Activities Center, a program for Latin elderly. He also was a central figure in a federal investigation in Washington, D.C., in connection with allegations that he was recruited by former CIA officers to assassinate Libyan Moammar Khadafi.



Rafael Villaverde:  
Well-known exile.

(Indicate page, name of newspaper, city and state.)

Date: April 3, 1982  
Edition: THE MIAMI HERALD

Title: pg. 1B1

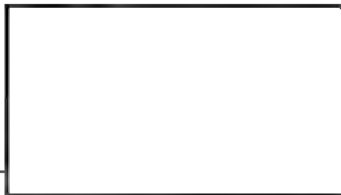
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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
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(Mount Clipping in Space Below)

# Defendant vanished at sea, friends say

(Indicate page, name of newspaper, city and state.)

Date: April 3, 1982  
Edition: THE MIAMI HERALD

Title: pg. 1B1

Character:  
or  
Classification  
Submitting Of

By GUILLERMO MARTINEZ  
And JIM McGEE  
Herald Staff Writers

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Against Villaverde. He is facing a single charge of conspiracy to traffick in drugs.

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The second boat, according to the survivors,



Rafael Villaverde:  
Well-known exile.

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DATE 4/7/85

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FBI(21-cv-5450)-248



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b7E -1

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

# Tick-Talks defendants were on trip

Prosecutor seeks  
bond revocations

By JIM MCGEE  
And FABIOLA SANTIAGO  
Herald Staff Writers

Three codefendants in Operation Tick-Talks accompanied Rafael Villaverde on a boating trip to Bahamian waters in which his friends say he disappeared, Coast Guard officials and Villaverde's brother said Saturday.

Dade Assistant State Attorney Rena Cohan said she will be in court Monday to seek revocation of bonds for the three drug-case defendants, Frank Castro, Manuel Perez and Juan B. Fernandez.

"The only inference you can draw ... is they were out of the jurisdiction of the court without permission," said Cohan, who added that she had been told that the three had accompanied Villaverde.

The three defendants could not be reached for comment Saturday.

Villaverde's brother, Raul, gave additional details Saturday about the fire that he said sank the 36-foot cabin cruiser, Michele, Wednesday morning.

His account, which he said was based on conversations with the six other passengers, conflicts with the account given Friday by Ed Carhart, Rafael Villaverde's attorney.

The Michele, towing a 28-foot boat, departed from Miami with Villaverde, Perez, Castro, Fernandez, Jorge Morejon, Sixto Arce and Orlando Morejon, the owner of the boat, Coast Guard officials said they were told by family members.

The trip began, Raul said, as a celebration of what the defendants considered a legal victory -- consolidation of the drug charges they faced in Operation Tick-Talks.

In August, 51 defendants were charged in the investigation, so nicknamed because a listening device was hidden in a loudly ticking clock.

"They were on a fishing trip and they were having a good time ... they were not leaving the country," said Raul, also a defendant in the case.

Raul said he was told by some of the passengers that the fire started below deck in the engine compartment after a pipe burst.

Earlier, Carhart had said a stove exploded. Saturday, he said he received inaccurate information from the family.

Raul said the six survivors jumped from the burning boat and swam to the smaller vessel. Rafael started to flee, he said, but returned to the cabin.

"Rafael ran to pick something up," Raul said. "He came out on fire. He jumped into the water."

"The others were unable to start the engine on the second boat, Raul said, but they threw Rafael a line. Raul said winds and current made the second boat drift.

"He [Rafael] was badly burned in the face," Raul said. "They were never able to get to him."

He said the survivors told him they first received help Wednesday night from a tugboat, then were towed to Great Harbor Cay by a schooner named Southern Comfort.

The six were questioned by Bahamian police, Raul said, then flown Saturday to Miami, where they were questioned by U.S. immigration officials, then released.

Raul also disputed claims by Coast Guard officials that the survivors had not cooperated with officials in the search.

A two-day, air-sea search of the area near the Berry Islands in the Bahamas turned up no debris or evidence of the sinking, the Coast Guard said.

Attorney Carhart said: "... I really don't buy the story that this

Date: April 4, 1982

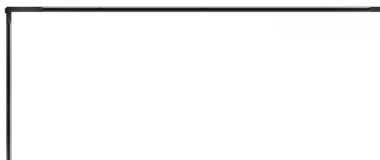
Edition: THE MIAMI HERALD

Title:

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DATE 4/1/89

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RECEIVED JUL 10 2011  
FBI NEW YORK  
FBI NEW YORK



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FBI(21-cv-5450)-250



(Indicate page, name of newspaper, city and state.)

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# Tick-Talks defendants were on trip

Prosecutor seeks  
bond revocations

By JIM MCGEE  
And FABIOLA SANTIAGO  
Herald Staff Writers

Three codefendants in Operation Tick-Talks accompanied Rafael Villaverde on a boating trip to Bahamian waters in which his friends say he disappeared. Coast Guard officials and Villaverde's brother said Saturday.

Dade Assistant State Attorney Rena Cohan said she will be in court Monday to seek revocation of bonds for the three drug-case defendants, Frank Castro, Manuel Perez and Juan B. Fernandez.

"The only inference you can draw ... is they were out of the jurisdiction of the court without permission," said Cohan, who added that she had been told that the three had accompanied Villaverde.

The three defendants could not be reached for comment Saturday.

Villaverde's brother, Raul, gave additional details Saturday about the fire that he said sank the 36-foot cabin cruiser, Michele, Wednesday morning.

His account, which he said was based on conversations with the six other passengers, conflicts with the account given Friday by Ed Carhart, Rafael Villaverde's attorney.

The Michele, towing a 28-foot boat, departed from Miami with Villaverde, Perez, Castro, Fernandez, Jorge Morejon, Sixto Arce and Orlando Morejon, the owner of the boat. Coast Guard officials said they were told by family members.

The trip began, Raul said, as a celebration of what the defendants considered a legal victory — consolidation of the drug charges they faced in Operation Tick-Talks.

In August, 51 defendants were charged in the investigation, so nicknamed because a listening device was hidden in a loudly ticking clock.

"They were on a fishing trip and they were having a good time ... they were not leaving the country," said Raul, also a defendant in the case.

Raul said he was told by some of the passengers that the fire started below deck in the engine compartment after a pipe burst.

Earlier, Carhart had said a stove exploded. Saturday, he said he received inaccurate information from the family.

Raul said the six survivors jumped from the burning boat and swam to the smaller vessel. Rafael started to flee, he said, but returned to the cabin.

"Rafael ran to pick something up," Raul said. "He came out on fire. He jumped into the water."

The others were unable to start the engine on the second boat, Raul said, but they threw Rafael a line. Raul said winds and current made the second boat drift.

"He [Rafael] was badly burned in the face," Raul said. "They were never able to get to him."

He said the survivors told him they first received help Wednesday night from a tugboat, then were towed to Great Harbor Cay by a schooner named Southern Comfort.

The six were questioned by Bahamian police, Raul said, then flown Saturday to Miami, where they were questioned by U.S. immigration officials, then released.

Raul also disputed claims by Coast Guard officials that the survivors had not cooperated with officials in the search.

A two-day, air-sea search of the area near the Berry Islands in the Bahamas turned up no debris or evidence of the sinking, the Coast Guard said.

Attorney Carhart said: "I really don't buy the story that this

Date: April 4, 1982

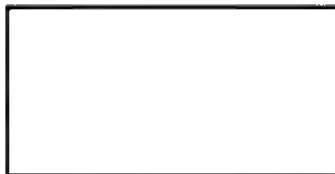
Edition: THE MIAMI HERALD

Title:

b6 -1  
b7C -1ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 4/1/82

FBI(21-cv-5450)-251

b3 -1  
b7E -1



772X.1

FBI(21-cv-5450)-252

b6 -1  
b7C -1

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

~~CONFIDENTIAL~~

Date 3/29/82

TO: DIRECTOR, FBI [redacted]  
FROM: *Jim* LEGAT, LONDON [redacted]  
SUBJECT: FRANCIS EDWARD TERPIL -  
FUGITIVE;  
EDWIN PAUL WILSON -  
FUGITIVE;  
ET AL  
[redacted] CONSPIRACY; PERJURY;  
SOLICITATION TO COMMIT MURDER  
OO: Alexandria

Re Director teletype 2/17/82.

Enclosed for recipients is one copy, each, of a  
report from [redacted]

(U)

ENCLOSURE ATTACHED

3 ENCLOSURE

- ⑦ - Bureau (Enc. 1)  
1 - Liaison Unit, INTD  
2 - Alexandria [redacted] (Enc. 1)  
2 - Chicago (Enc. 1)  
1 - London  
RLM:sp  
(8)

*772K2*  
*sent 4/14/82 by*  
*0-7A*

CONFIDENTIAL MATERIAL ATTACHED

Classified by [redacted]  
Declassify on: [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN OTHERWISE

~~CONFIDENTIAL~~

Approved: *[signature]*

Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time)

53 JUL 14 1982

FBI(21-cv-5450)-253

b3 -1  
b7E -1

b7D -5

b3 -1  
b6 -1  
b7C -1  
b7E -1

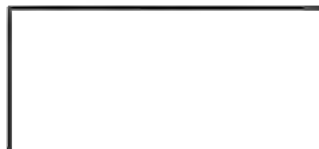
~~CONFIDENTIAL~~

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 4/7/09

b6 -1  
b7C -1

34

ENCLOSURE



772X2

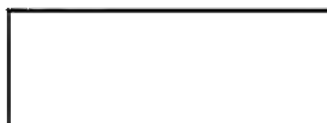
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b7E -1



772X2

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FBI(21-cv-5450)-256



172X2

b3 -1  
b7E -1

b3 -1  
b7E -1



172X2

~~SECRET~~

P 081520Z APR 82

FM ROME [redacted]

TO DIRECTOR [redacted]

PRIORITY [redacted]

RECEIVED  
TELETYPE UNIT

19 23

LEGAL ATTACHE BERN PRIORITY 006-08 FEDERAL BUREAU OF INVESTIGATION

LEGAL ATTACHE BONN [redacted] PRIORITY 010-08

LEGAL ATTACHE LONDON [redacted] PRIORITY 019-08

LEGAL ATTACHE PARIS [redacted] PRIORITY 014-08

BT

~~SECRET~~

FUGITIVE INDEX *3dc*

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER

OO: ALEXANDRIA

RE ROME TELETYPE DATED MARCH 29, 1982 (NOT RECEIVED BY BERN),  
AND BUREAU TELETYPE MARCH 31, 1982. *diu*

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. *u*

ON APRIL 8, 1982, LEGAT ROME WAS IN TELEPHONIC CONTACT WITH

[redacted] (PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY)

Classified by  
Declassify on

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b6 -1  
b7C -1

b3 -1  
b6 -1  
b7C -1  
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b6 -1  
b7C -1

b3 -1  
b6 -2  
b7C -2  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7D -2  
b7E -1

AUG 17, 1982

FBI(21-cv-5450)-261



b7D -2

b6 -2  
b7C -2

b7D -2

[REDACTED] U.S. EMBASSY ROME,  
PREVIOUSLY ADVISED THAT HE WAS TOTALLY OPPOSED TO INCONSISTENT  
U.S. POSITION - NAMELY PUBLICLY U.S. CONTINUES CONDEMNING LIBYA  
WHEREAS PRIVATELY (REFERRING TO [REDACTED])  
THE U.S. IS TRYING TO PROMOTE A DIALOGUE WITH LIBYANS. ACCORDING  
TO [REDACTED] THIS INCONSISTENCY MAY HAVE CREATED DILEMMA FOR  
LIBYANS WHICH MAY ALSO HAVE NEGATIVE IMPACT ON NEGOTIATIONS  
FOR WILSON.

(U) LEGAT ROME IS FOLLOWING CLOSELY WITH [REDACTED] (S)

~~SECRET~~

FBI(21-cv-5450)-262

PAGE THREE ROM [REDACTED]

~~SECRET~~

b3 -1  
b7E -1

~~C AND E 3751. REASON 2, 3. DRD APRIL 6, 2002.~~

ADMINISTRATIVE:

RETRANSMIT TO [REDACTED]

b3 -1  
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-263

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~SECRET~~

MM0018 0952352Z

RR HQ AX XX NY PH RH TP

DE MM

R 052352Z APR 82

FM MIAMI (196A-1282) P

TO DIRECTOR [REDACTED] (196A-1812) ROUTINE

ATTENTION CRIMINAL INTELLIGENCE DIVISION [REDACTED]

ALEXANDRIA [REDACTED] ROUTINE

KNOXVILLE (196A-330) ROUTINE

ADIC, NEW YORK (196A-53) ROUTINE

PHILADELPHIA (196A-559) (SQ. 12) ROUTINE

RICHMOND (196A-230) ROUTINE

TAMPA (196A-548) ROUTINE

BT

UNCLAS

[REDACTED] ET AL; FBW; MF; ITSP; OO: TAMPA.

RE PHILADELPHIA TELETYPE TO THE BUREAU AND RECEIVING OFFICES,  
MARCH 26, GOIWN AND NEW YORK TELETYPE TO THE BUREAU AND RECEIVING  
OFFICES, MARCH 29, GOIWN

ON APRIL 5, GOIWN MIAMI CONTACTED AUSA [REDACTED]

APR 3 1982  
101 [REDACTED]

~~SECRET~~

5 APR 12 00 14z

FEDERAL BUREAU  
OF INVESTIGATION

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 3/29/88 BY SP-5 CJP/ST  
CA 4420389

FRANCIS EDWARD  
OTERPIL

RECORDED  
11 APR 12 1982

ORIGINAL FILED IN

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -2

196-1812-137

## Memorandum



To : Director, FBI ( [ ] )

Date 4/21/82

b3 -1  
b7E -1

From : Legal Attache, BONN ( [ ] )

Subject :

Edward TERPIL

Reference: Legat Rome airtel 3/10/82.

Dissemination, as outlined below, was made on dates indicated.

☒ single copies of xerox copy each of two passports..☒ Pertinent information from reairtel.Name and Location of AgencyDate Furnishedb3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1[ ]

4/21/82

Bundeskriminalamt.  
Postfach 1820  
6200 Wiesbaden 1.ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 4/7/89

3 - Bureau

(1 - Foreign Liaison Desk)

7 APR 28 1982

60 MAY 04 1982

PAGE TWO MM (196A-1082) UNCLAS

~~SECRET~~

b6 -2  
b7C -2

[REDACTED]  
[REDACTED] SAID THAT SHE HAD BEEN ADVISED OF CONTENTS IN  
RE TELETYPES, AND HAS NO INTENTION OF DISMISSING PROSECUTION AGAINST  
[REDACTED] AT THIS TIME.

MIAMI IN COMPLETE CONCURRENCE WITH NEW YORK AND PHILADELPHIA  
THAT [REDACTED] WOULD SAY AND OR DO ANYTHING TO GAIN HIS FREEDOM, AND  
THAT NO AGREEMENTS OF ANY KIND BE ENTERED INTO WITH [REDACTED] UNTIL  
INFORMATION FURNISHED IS COMPLETELY VERIFIED.

BT

SSSSSSSSSSSS

~~SECRET~~

137

MESSAGE RELAY VIA TELETYPE

DATE 4/21/82	CLASSIFICATION <del>SECRET</del>	PRECEDENCE ROUTINE
-----------------	-------------------------------------	-----------------------

FM DIRECTOR FBI

TO NEW YORK  
ALEXANDRIA

b3 -1  
b7E -1

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Office                                       |                                                                         |
|                                                                             | Room 709 - SA2                                                                         |                                                                         |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED: ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION ☐  
SUBJECT: [REDACTED]

b3 -1  
b6 -1  
b7C -1  
b7E -1

APPROVED BY [Signature]	ROOM 5064	TELE EXT. 4295
----------------------------	--------------	-------------------

7 APR 23 1982

001 675

Classified by  
Declassify on

59 MAY 19 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
FBI(211ev-3450)-267

## USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

### PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" & place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED  
TELETYPE UNIT  
21 APR 82 22 16  
FEDERAL BUREAU  
OF INVESTIGATION

### PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z" figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~SECRET~~

RECEIVED  
TELETYPE UNIT

21 APR 82 18 24

FEDERAL BUREAU  
OF INVESTIGATION

TTO 211-207/24

FM ROME [REDACTED]

TO DIRECTOR [REDACTED] IMMEDIATE 249-21

LEGAL ATTACHE BER [REDACTED] (INFO) PRIORITY 008-21

LEGAL ATTACHE BONN [REDACTED] (INFO) PRIORITY 018-21

LEGAL ATTACHE LONDON [REDACTED] (INFO) PRIORITY 021-21

LEGAL ATTACHE PARIS [REDACTED] (INFO) PRIORITY 017-21

BT

b3 -1  
b7E -1

b6 -1  
b7C -1

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

RE ROME TELETYPES APRIL 9, 1982, AND BURFAU TLETYPE

DATED APRIL 17, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)

BY TELETYPE 4/21/82 LEGAT ROME ADVISED

ON APRIL 19, 1982, [REDACTED] (PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) [REDACTED]

b7D -2, -3

(U)

Intell Div

~~SECRET~~

FBI(21-cv-5450)-269



PAGE TWO ROM [REDACTED]

~~SECRET~~

b3 -1  
b7E -1

(U)

X

b7D -2, -3

(U)

X

b7D -2, -3

(U)

X

ON APRIL 20, 1982, [REDACTED]

(U)

X

-3-

~~SECRET~~

FBI(21-cv-5450)-270

b3 -1  
b7E -1

PAGE THREE ROM

~~SECRET~~

(U)

b7D -2, -3

(U)

b7D -2, -3

(U)

~~SECRET~~

FBI(21-cv-5450)-271

PAGE FOUR ROM [REDACTED]

~~SECRET~~

b3 -1  
b7E -1  
b7D -2

(U)

×

LEGAT HAS CONSIDERED ALL ALTERNATIVES INCLUDING LATEST

PROPOSAL AND, AT THIS TIME, [REDACTED]

b7D -2

(U)

(S)

LEGAT WILL BE [REDACTED]

(U)

×

IF BUREAU CONCURS, LEGAT IS [REDACTED]

(U)

~~C AND E 3751. REASON 2,3. DRD APRIL 21, 2002.~~

ADMINISTRATIVE:

RETRANSMIT TO [REDACTED]

b3 -1  
b7E -1

BT

-5-

~~SECRET~~

FBI(21-cv-5450)-272

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6 -1

b7C -1

PAGE 1 of 3

DATE

4/29/82

CLASSIFICATION

~~SECRET~~

PRECEDENCE

PRIORITY

\*F1463PP AX NYEDE HQ H0146 0HE45TP 292130Z APR 82

START HERE

FM DIRECTOR FBI [REDACTED]  
TO LEGAL ATTACHE ROME [REDACTED] PRIORITY |  
LEGAL ATTACHE BONN [REDACTED] ROUTINE |  
14 LEGAL ATTACHE LONDON [REDACTED] ROUTINE |  
LEGAL ATTACHE PARI [REDACTED] ROUTINE |  
12 LEGAL ATTACHE BERN ROUTINE |  
ADIC NEW YORK [REDACTED] ROUTINE  
10 FBI ALEXANDRIA [REDACTED] ROUTINE  
BT

b3 -1

b7E -1

8 ~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE {C}; EDWIN PAUL WILSON -

6 FUGITIVE {C}; [REDACTED]

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

b3 -1

b6 -2, -4

b7C -2, -4

b7E -1

4 00: ALEXANDRIA

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~

2 RE BUREAU TELETYPE DATED 4/28/82.

ON 4/29/82, AUS [REDACTED]

WDC, FURNISHED THE [REDACTED]

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

JDC:MRB

DATE

4-29-82

ROOM

5064

TELE EXT.

4245

1 - MR. OTTO  
1 - MR. MONROE  
1 - MR. CASTONGUAY

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

0427-  
APR 30 1982

TO APR 30 1982

b3 -1

b6 -1

b7C -1

b7E -1

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-277

PAGE TWO DE HQ 0146 ~~SECRET~~

FOLLOWING INFORMATION:

[REDACTED]

b6 -4  
b7C -4  
b7D -1

IN REGARD TO THE LETTER AUSA [REDACTED] SENT TO WILSON ON  
4/26/82, WILSON TOLD [REDACTED]

b6 -4  
b7C -4  
b7D 1

[REDACTED]

EFFORTS ARE CONTINUING TO ATTEMPT TO ARRANGE SUITABLE

[REDACTED] WILSON FROM [REDACTED]

[REDACTED] RECEIVING OFFICES WILL BE KEPT INFORMED OF DEVELOPMENTS. (S)

~~SECRET BY 0006, REASONS 1, 2, & 3, DRD APRIL 29, 2002~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6 -1  
b7C -1

PAGE 1 OF 4	CLASSIFICATION	PRECEDENCE
DATE 4/28/82	<del>SECRET</del>	PRIORITY
*F122IPP AX NYEDE HQ #0122 *HEYSER*P 282106Z APR 82		
START HERE		
FM	FM DIRECTOR FBI [REDACTED]	
TO	TO LEGAL ATTACHE ROME [REDACTED] PRIORITY 1	
	LEGAL ATTACHE BONN [REDACTED] ROUTINE 1	
14	LEGAL ATTACHE LONDON [REDACTED] ROUTINE 1	
	LEGAL ATTACHE PARIS [REDACTED] ROUTINE 1	
12	LEGAL ATTACHE BERN ROUTINE 1	
	ADIC NEW YORK [REDACTED] ROUTINE	
10	FBI ALEXANDRIA [REDACTED] ROUTINE	
	BT	
8	<del>SECRET</del>	
	FRANCIS EDWARD TERPIL - FUGITIVE {C}; EDWIN PAUL WILSON -	
6	FUGITIVE {C}; [REDACTED]	
	[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;	
4	OO: ALEXANDRIA	
	ALL PARAGRAPHS ARE CLASSIFIED <del>SECRET</del>	
2	RE BUREAU TELETYPE DATED 4/27/82.	
	AUSA [REDACTED] WDC, HAS HAD RECENT TELEPHONIC	
DO NOT TYPE MESSAGE BELOW THIS LINE		
APPROVED BY	DRAFTED BY	DATE
[REDACTED]	JDC: SJ {8}	4/28/82
	ROOM	TELE EXT.
	5064	4245

DO NOT TYPE PAST THIS LINE

b3 -1  
b7E -1

b3 -1  
b6 -2  
b7C -1  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7E -1

- 1 - MR. OTTO
- 1 - MR. MONROE
- 1 - MR. CASTONGUAY

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

APR 29 1982

~~SECRET~~

NOT FILE WITH COMMUNICATIONS STAMP

TO APR 30 1982

FBI(21-cv-5450)-279

60 MAY 1982

Classified by  
Declassify on

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0122 ~~SECRET~~

CONTACT WITH WILSON. PURPOSE OF TELEPHONE CONVERSATIONS IS TO

20 MAKE TENTATIVE ARRANGEMENTS FOR A PERSONAL MEETING BETWEEN

1 [REDACTED] AND WILSON. AS EXPLAINED BY [REDACTED] WILSON IS

APPARENTLY ANXIOUS TO HAVE SUCH A MEETING TO OUTLINE HIS

16 INFORMATION OF THE ALLEGED INVOLVEMENT OF CERTAIN INDIVIDUALS

IN CAPTIONED MATTER. IN RETURN FOR HIS INFORMATION, WILSON

14 HOPES TO MITIGATE AND/OR REDUCE THE CHARGES AGAINST HIM.

DURING RECENT EFFORTS TO ARRANGE WILSON'S [REDACTED]

12

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[REDACTED] HAS BEEN USING A NUMBER OF STALL TACTICS WITH  
WILSON AND HIS ATTORNEY TO PROVIDE TIME FOR A PLAN TO RETURN

DO NOT TYPE MESSAGE BELOW THIS LINE

b6 -4  
b7C -4b6 -4  
b7C -4  
b7D -3

DO NOT TYPE PAST THIS LINE

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

3

## CONTINUATION SHEET

PAGE THREE DE HQ 0122 ~~SECRET~~

WILSON TO BE DEVELOPED. ONE OF THESE TACTICS INCLUDED A FOUR

20 PAGE LETTER [REDACTED] SENT TO WILSON ON APRIL 26, 1982.

18 ACCORDING TO [REDACTED] THE SUBSTANCE OF THE LETTER IS THAT

[REDACTED] IS INTERESTED IN MEETING WITH WILSON, AND HE, [REDACTED]  
16 WILL WRITE AGAIN AS TO IF, WHEN, AND WHERE, SUCH A MEETING COULD  
BE HELD.

14

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DO NOT TYPE PAST THIS LINE

b6 -4  
b7C --4b6 -4  
b7C -4  
b7D -3b6 -4  
b7C -4  
b7D -2, -3

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

4

CONTINUATION SHEET

>PAGE FOUR DE HQ 0122 ~~SECRET~~

b7D -2, -3

~~CLASSIFIED AND EXTENDED BY 8886~~~~REASONS 1, 2 AND 3~~~~DECLASSIFICATION REVIEW DATE APRIL 28, 2002~~

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

Mar 105

b6 -1  
b7C -1

MESSAGE RELAY VIA TELETYPE

032

DATE 5-1-82	CLASSIFICATION <del>SECRET</del>	PRECEDENCE PRIORITY
----------------	-------------------------------------	------------------------

FM DIRECTOR FBI

TO ALEXANDRIA

*Curled on pg 2*

b3 -1  
b7E -1

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau Intelligence &                          |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Of Room 709 - SA                             |                                                                         |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)  
SUBJECT:

SEE ATTACHED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

5 MAY 5 1982

APPROVED BY

b6 -1  
b7C -1

68 MAY 21 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Classified by  
Declassify

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the 48 hours which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

FLU2

~~SECRET~~

0-12330Z MAY 82

FM MANILA [REDACTED]

TO DIRECTOR [REDACTED]

LEGAT ROME [REDACTED]

RECEIVED  
PRIORITY TELETYPE UNIT

IMMEDIATE 1 MAY 82 04 53

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

LEGAT, [REDACTED] ADVISED BY TELETYPE MAY 1, 1982, AS FOLLOWS:  
RE ROME TELETYPE APRIL 30, 1982.

ON MAY 1, 1982, AT 9:15 AM, LEGAT MANILA [REDACTED]

FOR INFORMATION OF ROME, MANILA IS

12 HOURS AHEAD OF WASHINGTON, D.C.

INDIVIDUAL ANSWERING TELEPHONE IDENTIFIED HIMSELF AS [REDACTED]

IN MANILA ON BUSINESS [REDACTED]

TELEPHONE IS RESIDENCE OF A MUTUAL FRIEND. (S)

ADVISED THAT [REDACTED] USUALLY NOTIFIES HIM BY TELEX

[REDACTED] WAS RECEIVED NO INFORMATION FROM [REDACTED]

MAY 31 5 12 PM '82

DIAGRAM  
THAT 2110 11A  
C31111V  
1011 111111

~~SECRET~~

-2-

Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

b3 -1  
b7E -1

b6 -2  
b7C -2  
b7D -2

~~SECRET~~

~~PAGE TWO MAN 57-3-SECRET~~

CONTACT LEGAT MANILA IMMEDIATELY UPON ARRIVAL. LEGAT WILL MAINTAIN

(U)

CONTACT WITH [REDACTED] TO RESOLVE MANILA ASPECT OF THIS CASE. (S)

~~G AND E BY 4988, REASONS 2 & 3, DRD MAY 1, 2002~~

b3 -1  
b6 -2  
b7C -2  
b7E -1

~~ADMINISTRATIVE:~~

~~BUREAU REQUESTED TO PASS ABOVE BY TELETYPE TO ALEXANDRIA~~

~~X~~ LEGAT, [REDACTED] HAS BEEN ADVISED.

BT

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

155

PAGE 1 OF 2

DATE

4/30/82

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

PRIORITY

#F155EPP AX NYEDE HQ H0155 #HTEYEP 302131Z APR 82

START HERE

FM DIRECTOR FBI [REDACTED]  
TO LEGAL ATTACHE ROME [REDACTED] PRIORITY  
LEGAL ATTACHE BONN [REDACTED] ROUTINE  
LEGAL ATTACHE LONDON [REDACTED] ROUTINE  
LEGAL ATTACHE PARIS [REDACTED] ROUTINE  
LEGAL ATTACHE BERN ROUTINE  
ADIE NEW YORK [REDACTED] ROUTINE  
FBI ALEXANDRIA [REDACTED] ROUTINE

BT

UNCLAS E F T O

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

RE BUREAU TELETYPE DATED 4/29/82, AND BUTELCAL TO LEGAT

BERN 4/30/82.

CONFIRMING INFORMATION FURNISHED DURING REBUTELCAL.

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY

DRAFTED BY

JDC:MRB

DATE

4/30/82

ROOM

5064

TELE EXT.

4245

- 1 - MR. OTTO
- 1 - MR. MONROE
- 1 - MR. CASTONGUAY

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

MAY 1 1982

MAY 21 1982

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 4/2/89

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

MAY 4 1982

FBI/DOJ

FBI(21-cv-5450)-287

b3 -1  
b7E -1

b3 -1  
b6 -2  
b7C -2  
b7E -1

b3 -1  
b6 -1  
b7C -1  
b7E -1

DO NOT TYPE PAST THIS LINE

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

PAGE TWO DE HQ 0155 UNCLAS E F T O

ON 4/30/82, AUSA [REDACTED]

WDC, TELEPHONICALLY

20 ADVISED [REDACTED]

18 [REDACTED] WILSON'S [REDACTED]

[REDACTED] WILSON [REDACTED]

b6 -2, -4  
b7C -2, -4

14 AUSA [REDACTED] REQUESTED [REDACTED] TO TELEPHONICALLY CON-  
TACT LEGAT, BERN, AND THEREAFTER MAKE APPROPRIATE ARRANGEMENTS

12 [REDACTED]

BT

10 [REDACTED]

8 [REDACTED]

6 [REDACTED]

4 [REDACTED]

2 [REDACTED]

COPIES TO [REDACTED]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

~~SECRET~~

In Reply, Please Refer to  
File No.

Albuquerque, New Mexico  
May 6, 1982

FRANCIS EDWARD TERPIL;  
EDWIN PAUL WILSON;



b3 -1  
b6 -2  
b7C -2  
b7E -1

All information herein is classified "~~Secret~~."

[REDACTED]  
New Mexico, Telephone [REDACTED]

b6 -2  
b7C -2

[REDACTED] Albuquerque International Airport,  
Albuquerque, New Mexico, on April 5, 1982. The results of this  
interview with [REDACTED] follows:

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

4/7/86  
~~Classified by [REDACTED]  
Declassify on [REDACTED]~~

~~SECRET~~

~~Classified and Extended by G-3  
Reason for Extension FCIM, II, 1-2.4.2 (2)(3)  
Date of Review for Declassification May 6, 2002~~

b6 -1  
b7C -1

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outside your agency.



b3 -1  
b7E -1

ENCLOSURE

FBI(21-cv-5450)-289 FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

1

Date of transcription 4/14/82

All information contained herein is classified "~~Secret~~."

[redacted] b6 -2  
[redacted] b7C -2  
New Mexico Telephone [redacted] Albuquerque International  
Airport, Albuquerque, New Mexico, Telephone [redacted] Prior  
to interview, [redacted] was advised of the official identity of the  
interviewing Agents and the purpose of the Agents' contact with him.  
Thereafter, [redacted] furnished the following information.

[redacted] stated that in approximately September, 1979, he b6 -2  
received a telephone call in Wichita, Kansas, from an individual b7C -2  
by the name of [redacted] stated he did not know [redacted]

[redacted] had obtained his name from a [redacted]  
[redacted] At that time, [redacted] Cessna  
Aviation, Wichita, and was seeking a better job. His occupation

[redacted] Lear Jet Company, Wichita, Kansas, and supposedly  
currently resides in Wichita. [redacted] stated when [redacted] called him,  
he told him he was looking for [redacted]

[redacted] interested and gave him his qualifications, etc. on the telephone.  
He later received a call from an individual by the name of [redacted]

[redacted] D. C. He  
stated he never met [redacted]

[redacted] to go to that company to work. [redacted]  
his name through [redacted] Alabama, the Army Aviation  
Center.

~~SECRET~~

Classified and Extended by ~~G-3~~

Reason for Extension FCIM, II, 1-2.4.2 (2) (3)

Date of Review for Declassification April 14, 2002

Investigation on 4/5/82 at [redacted] New Mexico File # [redacted] (S)  
SA [redacted]  
SA [redacted] CC:mcc Date dictated 4/9/82 b3 -1  
by [redacted] b6 -1  
b7C -1  
b7E -1

- 2 -

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FBI(21-cv-5450)-290

~~SECRET~~

2

b3 -1  
b7E -1

[redacted] stated he traveled from Wichita, Kansas, to National Airport, Washington, D. C., in approximately September, 1979, with another individual by the name of [redacted] Cessna Aviation, Wichita, at that time. [redacted] advised he believes he maintains a home in Wichita, Kansas. When they arrived in Washington, D. C., they were met by a woman, name unrecalled, at the National Airport. He stated she was wearing a red hat for identification purposes. [redacted] described this woman as a white female, late 30's, slender build, shoulder length hair. This individual supposedly took steps to have their passports validated, which they received approximately one week prior to traveling to Washington. He stated when he [redacted] arrived in Washington, they also met three other men, [redacted] and two other individuals whose names are unrecalled. All of these individuals left National Airport and were driven to Dulles International Airport in Virginia where they boarded a plane for Rome, Italy, later that night. [redacted] stated there was approximately a four-hour layover in Rome before boarding a plane to Tripoli, Libya.

b6 -2  
b7C -2

[redacted] stated he was under the impression he would be working in Tripoli; however, upon arrival in Tripoli, all five individuals were met by an American white male, name unrecalled, who provided them with airline tickets for a flight to Benghazi, Libya. Upon arrival in Benghazi, they were met by another individual, name unrecalled; [redacted] stated this individual appeared to have been in Libya for some period of time. He was a white American, tall, slender build and wore a mustache. This individual told them they would be going to a place known as Shahat (phonetic). [redacted] stated they were driven to Shahat, a distance of approximately 200 miles from Benghazi, the same evening. When they arrived at this location, they were housed in a villa where he met two individuals. [redacted] stated he believes

b6 -2  
b7C -2

[redacted] Oklahoma, [redacted] Montana. He stated he knew both of these individuals previously, having worked with them as civilians in Iran prior to the Shah's fall.

[redacted] they had been in Libya for about two weeks prior to his arrival and said [redacted]

[redacted] Italy by a company known as Augusto Bell.

[redacted] stated he was in Libya for approximately one week in late August/early September, 1979. He advised he never performed any work on Libyan aircraft and, therefore, never received a paycheck for services.

~~SECRET~~

~~SECRET~~

3

b3 -1  
b7E -1

(U) [redacted] (S) [redacted] stated the entire time he was in Libya was spent at Shahat at an air base located three or four miles from the town. He stated there was a new aircraft hangar at this base; however, the entire structure contained no lights or electrical outlets.

b6 -2  
b7C -2

[redacted] advised he was told the hangar had been constructed by Australian personnel. [redacted] stated he also observed what appeared to be the construction of new runways at the base. This base was manned by Libyan military personnel; however, he did observe Soviet military helicopters manned by what appeared to be Soviet airmen. He described the Soviet Helicopter as a cross between a Bell 2-14 and Bell AH1-J helicopter. He stated there were no fixed wing aircraft at this base and very few helicopters, which seemed to be utilized for training missions. At the base was a building utilized as a headquarters where various offices were located for pilots, supervisors and others. He stated the entire supervision of personnel was unorganized and he was not impressed with the work that was being accomplished.

[redacted] advised that he met [redacted] at this base. He advised [redacted] conducted at the base. He also met one [redacted] name unrecalled, who was married to an oriental woman. This individual seemed to be [redacted]

b6 -2  
b7C -2

[redacted] stated there were also approximately 20 to 25 Italian personnel representing Augusto Bell employed at this base. There was one Philippino, name unrecalled, employed at the base. This individual had previously worked in Viet Nam and told [redacted] that there were Soviet helicopters stationed at the installation. He also advised he observed two other Americans, names unrecalled, working for Augusto Bell at this base. He also met an individual by the name of [redacted] who was at the base. [redacted] left Libya shortly after he did. He does not know his current whereabouts.

b6 -2  
b7C -2

[redacted] of United States personnel to go to Libya [redacted]

b6 -2  
b7C -2

[redacted] is not aware of any individuals that were approached to work in Libya, however declined.

[redacted] stated that when he arrived at National Airport, Washington, D. C., prior to going to Libya, he was furnished with airline tickets. At that time, [redacted]

b6 -2  
b7C -2

~~SECRET~~

- 4 -

FBI(21-cv-5450)-292

~~SECRET~~

4

b3 -1  
b7E -1

[redacted] stated he never met Edwin Paul Wilson or Francis Edward Terpil.

b6 -2  
b7C -2

[redacted] about one week after he arrived in Libya. He stated he did this when he learned that there were Soviet aircraft and personnel at the base where he was employed and because of the unorganized nature of the entire operation. [redacted] stated that both [redacted] who expedited their departure. [redacted] told him a Libyan colonel station at the base was very upset when they decided to leave.

[redacted] did not know the identity of any companies providing spare parts for Libyan C-130 and CH-47 aircraft.

b6 -2  
b7C -2

[redacted] did not know the identity of any individuals flying combat missions/ combat support for the Libyan Government. However, he suspected some U. S. personnel may have been doing this from general comments he heard the short time he was in Libya [redacted] was aware that Libya was engaged in war with CHAD during this time.

[redacted] advised he possessed no information regarding assassination type training being conducted by the Libyans. However, he stated that [redacted] made remarks to the effect that some American ex-Green Beret soldiers were training Libyan military personnel, but not necessarily training relating to assassination/terrorist tactics.

b6 -2  
b7C -2

[redacted] stated he believes [redacted] Oklahoma. Both of these individuals remained in Libya for a period of time after [redacted] departed.

b6 -2  
b7C -2

The following is a description of [redacted]

Sex	Male
Race	White
Date of Birth	[redacted]
Place of Birth	[redacted] Mississippi
Social Security No.	[redacted]
Marital Status	Married
Wife	[redacted] (U. S. citizen)
Employment	[redacted]

~~SECRET~~

- 5 -

FBI(21-cv-5450)-298

~~SECRET~~

(U)

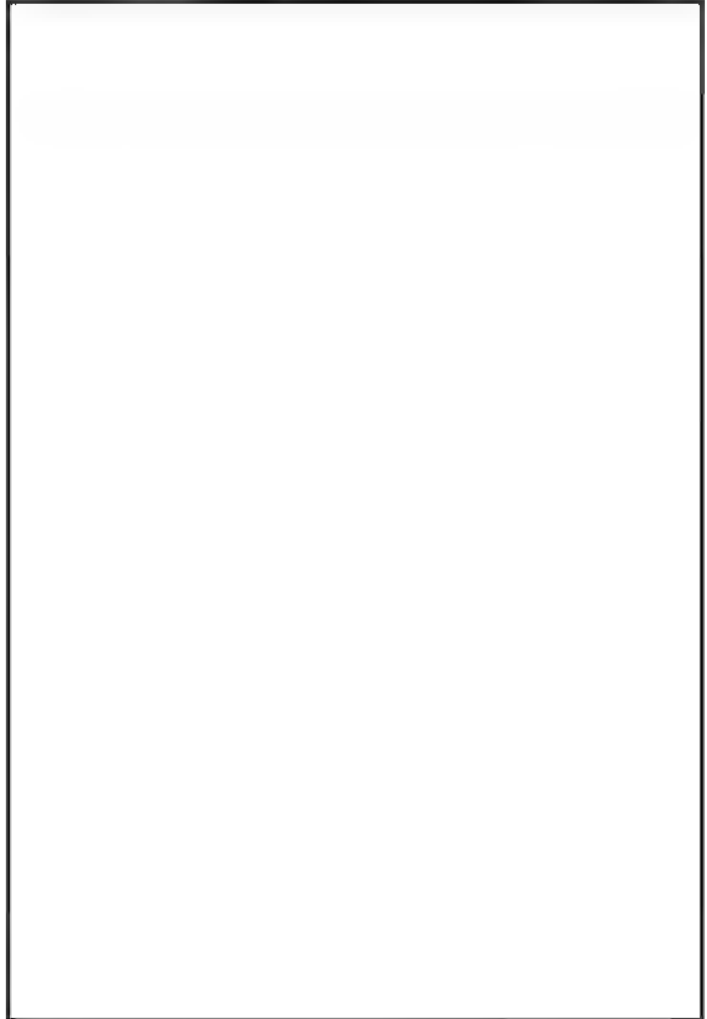


~~(S)~~

5

b3 -1  
b7E -1

b6 -1  
b7C -1



~~SECRET~~

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 5/6/82

~~SECRET~~

TO: DIRECTOR, FBI [redacted]  
FROM: (U) SAC, ALBUQUERQUE [redacted] RUC  
SUBJECT: ~~FRANCIS EDWARD TERPIL~~ - FUGITIVE  
ET AL  
[redacted] CONSPIRACY;  
SOLICITATION TO COMMIT MURDER  
OO: Alexandria  
[redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

All information contained herein is classified "Secret."

ReButel, 12/4/81; and Kansas City teletype, 1/5/82,  
both captioned as above.

Enclosed for the Bureau are the original and four copies  
of an LHM relative to captioned matter. Enclosed for Alexandria  
are two copies of LHM.

After numerous attempts to contact [redacted]

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

~~SECRET~~

44185  
Classified by  
Declassify on

Classified and Extended by G-3  
Reason for Extension FCIM, II, 1-2.4.2 (2) (3)  
Date of Review 5/6/2002

2 - Bureau (Enc. 5) ENCLOSURE  
2 - Alexandria (Enc. 2)  
1 - Albuquerque  
CC:mcc  
(5)

13  
12 MAY 11 1982

~~SECRET~~ MATERIAL ATTACHED

Approved: [signature]

Transmitted

(Number)

(Time)

Per

~~SECRET~~

[redacted] (S)

b3 -1  
b7E -1

Albuquerque International Airport, Albuquerque, NM, Telephone [redacted] on 4/5/82. Results of this interview with [redacted] are set forth in enclosed LHM.

b6 -2  
b7C -2

[redacted] did not know the identity of the individuals (eight) mentioned on Pages Four and Five, Section II of referenced Bureau teletype.

Leads to interview any individuals mentioned in enclosed LHM are being left to the discretion of Alexandria.

In view of the fact that no outstanding investigation remains, Albuquerque is considering this matter RUC.

~~SECRET~~

- 2\* -

**Memorandum**

~~SECRET~~



Exec AD Adm. b6 -1  
Exec AD Inv. b7C -1  
Exec AD LES  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Lab. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. C. P. Monroe *CPM / SK*

Date 4/30/82

From : [redacted] *SK*

Subject :

*Francis*  
~~MEETINGS TO COORDINATE FEDERAL CRIMINAL  
INVESTIGATIONS OF WILSON/TERPIL  
RELATED ACTIVITIES, UNITED STATES  
DEPARTMENT OF JUSTICE~~

b3 -1  
b6 -1  
b7C -1  
b7E -1

PURPOSE: To provide a summary of the 4/16/82 weekly meeting at the Department of Justice (DOJ).

RECOMMENDATION: ~~Noted~~ For information Laboratory \_\_\_\_\_  
Crim. Inv. *CPM / SK* Legal Coun. \_\_\_\_\_  
\_\_\_\_\_ of Cong. \_\_\_\_\_  
\_\_\_\_\_ & Public Affs. \_\_\_\_\_  
\_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
\_\_\_\_\_ Training \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_

*SK*  
DETAILS: On 4/16/82, representatives from the Department of Justice (DOJ), the United States Attorney's Offices, District of Columbia and Eastern District of Virginia, and the FBI reconvened at DOJ to continue coordination of Wilson/Terpil related matters. It is noted that as of the 4/6/82 meeting, future meetings were to be limited primarily to FBI and DOJ personnel. The following were in attendance: (U) *dl*

[redacted] Criminal  
Division, DOJ

b3 -1  
b6 -4  
b7C -4  
b7E -1

[redacted]  
Criminal Division, DOJ *Y-10*

[redacted] Criminal  
Division, DOJ

*780*  
Criminal

[redacted] Criminal  
Division, DOJ

~~SECRET~~

10 MAY 8 1982

Classified by  
Declassify on

Classified and Extended by 538  
Reason for Extension FCIM, II, 1-2.4.2 (2&3)  
Date of Review for Declassification April 30, 2002

1 - [redacted]  
1 - Mr. [redacted]  
1 - Mr. [redacted]  
1 - Mr. Monroe  
1 - [redacted] Casanguay

1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]  
1 - [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED b6 -1  
WHERE SHOWN OTHERWISE. b7C -1

PA # *284655*  
AL #  
CIVIL ACT. #  
E.O. # 12356  
DATE 4/7/89 INITIALS *Som*

(U)

*(S)* Appropriate Agency

FBI/DOJ

FBI(21-cv-5450)-297



~~SECRET~~

Memorandum to Mr. C. P. Monroe from [redacted]  
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL  
INVESTIGATIONS OF WILSON/TERPIL [redacted]  
RELATED ACTIVITIES, UNITED STATES  
DEPARTMENT OF JUSTICE

b3 -1  
b6 -1  
b7C -1  
b7E -1

[redacted] United States  
Attorney's Office, District of Columbia

[redacted] - Assistant United States Attorney (AUSA), District  
of Columbia

[redacted] - AUSA, District of Columbia

[redacted] - AUSA, District of Columbia

[redacted] - AUSA, Eastern District of Virginia

b3 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7E -1

(U) [redacted] FBIHQ

[redacted] FBIHQ

(U) [redacted] FBIHQ (temporary assignment  
from Alexandria Field Office)

[redacted] Alexandria Field Office, FBI

[redacted] Bureau of Alcohol, Tobacco, and  
Firearms (ATF), Washington Field Office

[redacted] SA, ATF

[redacted] - SA, ATF

[redacted] - SA, ATF

The following subject matter was discussed:

b1 -1  
b3 -2  
b6 -2, -4  
b7C -2, -4  
b7E -2

~~SECRET~~

FBI(21-cv-5450)-298

~~SECRET~~

Memorandum to Mr. C. P. Monroe from [redacted]  
RE: MEETINGS TO COORDINATE FEDERAL CRIMINAL  
INVESTIGATIONS OF WILSON/TERPIL [redacted]  
RELATED ACTIVITIES, UNITED STATES  
DEPARTMENT OF JUSTICE

b3 -1  
b6 -1  
b7C -1  
b7E -1

2) AUSA [redacted] discussed the status of the bribery/  
conflict of interest investigations concerning [redacted]  
[redacted] Egyptian  
American Transport and Services Company (EATSCO). Efforts to  
establish a quid pro quo relationship between awarding of Department  
of Defense (DOD) contracts and payoffs to [redacted]  
through interviews of their associates and DOD personnel, have  
been negative to date. Investigation indicates that Wilson purchased  
[redacted]  
[redacted] Additional [redacted] are being  
obtained to resolve this aspect. [redacted] personal finan-  
cial records are being reviewed by a Special Agent Accountant at  
Alexandria. (U)

b6 -2, -4  
b7C -2, -4

AUSA [redacted] advised that [redacted]  
[redacted] claim they can not provide their personal  
financial records, because the records will reflect involvement in  
classified intelligence activity. [redacted] further  
claim that they can not receive adequate counsel because these  
classified matters can not be discussed with their attorneys.  
Consequently, their attorneys have requested DOD clearance for  
access to this information. (U).

b6 -2, -4  
b7C -2, -4

DAAG [redacted] advised that DOD is anxious to resolve  
[redacted] DOD status. AUSA [redacted] will brief DOD General  
Counsel [redacted] regarding the status of the investigation. (U).

b6 -4  
b7C -4

3) AUSA [redacted] advised he is attempting to obtain  
Wilson's business records in Switzerland, through Wilson's attorney.  
(U).

b6 -4  
b7C -4

~~SECRET~~

MESSAGE RELAY VIA TELETYPE

DATE <b>5-5-82</b>	CLASSIFICATION <b>Secret</b>	PRECEDENCE <b>priority</b>
-----------------------	---------------------------------	-------------------------------

FM DIRECTOR FBI

TO **FBI Alexandria**

**0-2**

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |                                                                         |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT:

**See Attached**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3 -1  
b6 -1  
b7C -1  
b7E -1

APPROVED BY <b>CM/12</b>	ORIGINATOR <b>mlb</b>	ROOM <b>5027</b>	TELE EXT. <b>2805</b>
-----------------------------	--------------------------	---------------------	--------------------------

**07 202u**  
**MAY 6 1982**

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

**SECRET**

Classified by  
Declassify on

FBI(21-cv-5450)-300

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED  
TELETYPE UNIT  
6 MAY 82 06 04  
FEDERAL BUREAU  
OF INVESTIGATION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z" figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

0 060005Z MAY 82

FM MANILA [REDACTED]

TO DIRECTOR [REDACTED]

LEGAT ROME [REDACTED]

BT

~~SECRET~~

RECEIVED

~~SECRET~~

TELETYPE UNIT  
PRIORITY

MAY 82 01 06  
IMMEDIATE 004206

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [REDACTED]

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

By teletype dated 5-5-82 <sup>Lesat</sup> Manila furnished the  
RE MANILA TELETYPE MAY 1, 1982 AND MANILA TELCALL TO ROME to following:  
MAY 5, 1982.

FOR INFORMATION OF ROME [REDACTED]

b7D -2

(U)

~~C AND E BY 4938, REASONS 2 & 3, DRD MAY 6, 2002.~~

~~ADMINISTRATIVE:~~

~~BUREAU REQUESTED TO PASS ABOVE BY TELETYPE TO ALEXANDRIA.~~

BT

2  
~~SECRET~~

FBI(21-cv-5450)-302

0 060005Z MAY 82

FM MANILA [redacted]

TO DIRECTOR [redacted]

LEGAT ROM [redacted]

RECEIVED  
TELETYPE UNIT  
PRIORITY [redacted]

MAY 82 01 11  
IMMEDIATE 004206

FEDERAL BUREAU  
OF INVESTIGATION

FUGITIVE INDEX *zk*

b3 -1  
b6 -1  
b7C -1  
b7E -1

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

RE MANILA TELETYPE MAY 1, 1982 AND MANILA TELCALL TO ROME  
MAY 5, 1982.

FOR INFORMATION OF ROME [redacted]

b6 -1  
b7C -1  
b7D -2

~~G AND E BY 1938, REASONS 2 & 3, DRD MAY 6, 2002.~~

ADMINISTRATIVE:

BUREAU REQUESTED TO PASS ABOVE BY TELETYPE TO ALEXANDRIA.

BT

~~Classified~~  
~~Declassify~~

MAY 11 1982

66 MAY 11 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FBI(21-cv-5450)-303

179

## MESSAGE RELAY VIA TELETYPE

DATE 5/5/82	CLASSIFICATION <del>SECRET</del>	PRECEDENCE ROUTINE
----------------	-------------------------------------	-----------------------

FM DIRECTOR FBI

TO ALEXANDRIA

NEW YORK

- ☐ The President  
☐ The Vice President  
☐ White House Situation Room  
☐ Attn: National Security Council  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ Commandant, U. S. Coast Guard  
☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))  
☐ Director, Defense Intelligence Agency  
☐ Director CIA  
☐ U. S. Secret Service (PID)  
☐ Attn: Executive Protective Service  
☐ ZEN/U. S. Postal Service  
☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission  
☐ Department of Energy  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol Tobacco & Firearms  
☐ Department of Transportation  
☐ Attn: Director of Security  
☐ Drug Enforcement Administration  
☐ General Services Administration (WASHDC area, specify office)  
☐ (Other Areas, specify CITY/STATE)  
☐ Federal Aviation Administration  
☐ Federal Protective Service  
☐ Secretary of State  
☐ Attn: Director Bureau of Intelligence & Research  
☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General  
☐ Deputy AG  
☐ Attn: Emergency Programs Center  
☐ Assistant AG, Civil Rights Div.  
☐ Assistant AG, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Assistant AG for Administration  
☐ Attn: Security & Administrative Services Staff  
☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

APPROVED BY	ORIGINATOR	ROOM	DATE
-------------	------------	------	------

16 MAY 6 1982

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED EXCEPT  
 WHERE SHOWN OTHERWISE.

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

4/7/89  
 Classified &  
 Declassify

FBI(21-cv-5450)-304

MAY 07 1982

USE OF FORM 0-73.

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
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PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addressees immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS \_\_\_\_\_, (OR LEGATS) \_\_\_\_\_, (OR GOVERNMENT AGENCIES) \_\_\_\_\_".
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z" figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED  
TELETYPE UNIT  
FEDERAL BUREAU  
OF INVESTIGATION  
MAY 82 21 57



~~SECRET~~

TO 051525Z MAY 82

FM ROME [REDACTED]

TO DIRECTOR [REDACTED]

IMMEDIATE 273050Z MAY 82  
BUREAU OF INVESTIGATION

LEGAT BER [REDACTED]

ROUTINZX009-05

LEGAT BONN [REDACTED]

PRIORITY 013-05

LEGAT LONDON [REDACTED]

PRIORITY 022-05

LEGAT MANILA [REDACTED]

PRIORITY 004-05

LEGAT PARIS [REDACTED]

PRIORITY 020-05

BT

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [REDACTED]

RA [REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;  
OO: ALEXANDRIARE FBIHQ TELCALL UNIT CHIEF [REDACTED] TO LEGAT ROME, AND  
BU TELETYPE MAY 4, 1982, AND LEGAT ROME TELCALL TO FUGITIVE  
DESK ON MAY 5, 1982. (u)

ALL PARAGRAPHS SECRET UNLESS NOTED (u)

BY TELETYPE 5-5-82 LEGAT ROME ADVISED

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, LEGAT ROME

(U) CONTACT ATTEMPTING TO [REDACTED]

b7D -3

~~SECRET~~

~~SECRET~~b3 -1  
b7D -3  
b7E -1

(U) [REDACTED] (S) [REDACTED]  
THROUGH LEGAT MANILA, PHONE CALL TO LEGAT ROME WAS PRE-  
ARRANGED FOR A.M. MAY 5, 1982. AT 10:15 A.M. MAY 5, 1982, LEGAT  
ROME COVERED FOLLOWING POINTS WITH CONTACT:

## 1. CONTACT IS CURRENTLY [REDACTED]

[REDACTED] HE HOPES TO ARRIVE IN [REDACTED]  
[REDACTED] IN NEXT 24-48 HOURS. AS SOON AS HIS ITINERARY IS  
ESTABLISHED, HE WILL FURNISH SAME TO LEGAT MANILA. AT CONTACT'S  
INITIATIVE ONCE IN [REDACTED] HE  
PLANS TO PHONE INSPECTOR/DEPUTY ASSISTANT DIRECTOR DANA CARO, CID,  
WHOM HE HAD PREVIOUSLY MET, TO ADVISE OF HIS ESTIMATED DATE OF  
ARRIVAL IN [REDACTED] WHERE HE WILL REMAIN UNTIL ABOUT  
[REDACTED] KC/O TELEPHONE [REDACTED] (HE PLANS TO BE BACK  
IN ROME BY [REDACTED] UPON ARRIVAL IN [REDACTED] HE IS  
(U) WILLING TO MEET WITH INSPECTOR CARO AND DISCUSS [REDACTED] (S)

2. CONTACT WAS INFORMED OF [REDACTED]  
[REDACTED]

(U) HE SHOULD PROCEED TO SO INFORM [REDACTED] (S)

b3 -1  
b6 -2  
b7C -2  
b7D -3  
b7E -1, -3~~SECRET~~

PAGE THREE ROM [REDACTED]

~~SECRET~~

b3 -1  
b7D -3  
b7E -1, -3

3. CONTACT ADVISED [REDACTED]

[REDACTED]

(U)

~~(S)~~

CONTACT INSISTED THAT [REDACTED]

b7D -3  
b7E -3

[REDACTED]

(U)

IN VIEW OF THE ABOVE, LEGAT ROME NOT ACTIVELY PURSUING POINTS  
2 AND 3 IN REBUTEL AT THIS TIME. HOWEVER, PURSUANT TO RETELCALL,  
LEGAT ROME IN TELEPHONIC CONTACT WITH [REDACTED]

b6 -2  
b7C -2

~~SECRET~~

[REDACTED] ADVISED HE HAS CORRESPONDED WITH [REDACTED]

b6 -2  
b7C -2

[REDACTED] THAT OFFICE IS DIRECTED

BY [REDACTED]

[REDACTED] WILL BE AWAY FROM HIS POST FROM MAY 16 TO ABOUT THE  
END OF THE MONTH. [REDACTED] WAS TO

BE FULLY BRIEFED BY [REDACTED] GOING ON LEAVE. [REDACTED]

FURNISHED HIS HOME PHONE NUMBER IN TUNIS AS [REDACTED] IN EVENT

LEGAT NEEDED TO CONTACT HIM WHILE ON LEAVE.

[REDACTED] PLEDGED FULL COOPERATION AS HAD [REDACTED]

b6 -2, -4  
b7C -2, -4  
b7D -3  
b7E -3

4. CONTACT WAS INFORMED OF WILSON'S EFFORTS TO MEET WITH  
AUSA [REDACTED] AND THE FACT A LETTER HAD BEEN WRITTEN TO WILSON  
STATING THIS INTENT. CONTACT ASSURED LEGAT THAT WILSON WOULD

[REDACTED]  
(U) AUSA, NOT WITHSTANDING. ALSO, WILSON DID NOT HAVE POSSESSION (S)

~~SECRET~~

-5-

PAGE FIVE ROM  ~~SECRET~~

b3 -1  
b7E -1

(U) OF ANY OF HIS PASSPORTS NOR DID HE HAVE ACCESS TO THEM FOR  
POSSIBLE USE. ~~(S)~~

REGARDING AVAILABILITY OF DOCUMENTS INVOLVING WILSON'S  
ACTIVITIES, CONTACT ADVISED THAT HIS WIFE SHOULD HAVE RECEIVED  
BY THIS TIME AN ENVELOPE THAT MAY CONTAIN INFORMATION OF  
INTEREST REGARDING WILSON. LEGAT ROME WILL CONTACT WIFE IN  
EFFORTS TO DETERMINE NATURE OF DOCUMENTS, AS RECOMMENDED BY  
(U) - CONTACT. ~~(S)~~

~~C AND E 3751. REASON 2,3. DRD MAY 5, 2002.~~

~~SECRET~~

-6-

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

FBI

TRANSMIT Via: [redacted]

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

CLASSIFICATION:

☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/27/82

b6 -1  
b7C -1

XX  
(U)

TO: DIRECTOR, FBI [redacted] (S)  
(Attn: [redacted] and [redacted]  
Division Special Agent [redacted])

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FROM: SAC, CHICAGO [redacted]

FRANCIS EDWARD TERPIL - FUGITIVE;  
EDWIN PAUL WILSON - FUGITIVE;

[redacted] CONSPIRACY - SOLICITATION  
TO COMMIT MURDER  
OO: ALEXANDRIA

b3 -1  
b6 -1  
b7C -1  
b7E -1

For the information of FBIHQ, Alexandria and  
Denver Divisions, the following is a summary of  
information obtained from [redacted] who has furnished  
reliable information in the past concerning [redacted]

(S)

(U)

(S)

b1 -1  
b3 -1, -2  
b6 -2  
b7C -2  
b7D -4  
b7E -1

~~SECRET~~

MAY 17 1982

Classified and Extended by 7165

Reason for Extension, FCIM, II, 1-2.4.2 (2a3)

Date of Review for Declassification 4/27/02

2 - Bureau  
2 - Alexandria [redacted]  
2 - Denver [redacted]  
2 - Chicago [redacted]

(S) (1) [redacted]  
(S) FPB/dkj [redacted]  
(8)

b3 -1  
b6 -1  
b7C -1  
b7E -1

b1 -1  
b3 -2  
b7D -6

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by [redacted]  
Declassify on: [redacted]

Approved: [Signature]  
JUN 2 1982

Transmitted: (Number) (Time)

FBI(21-cv-5450)-325

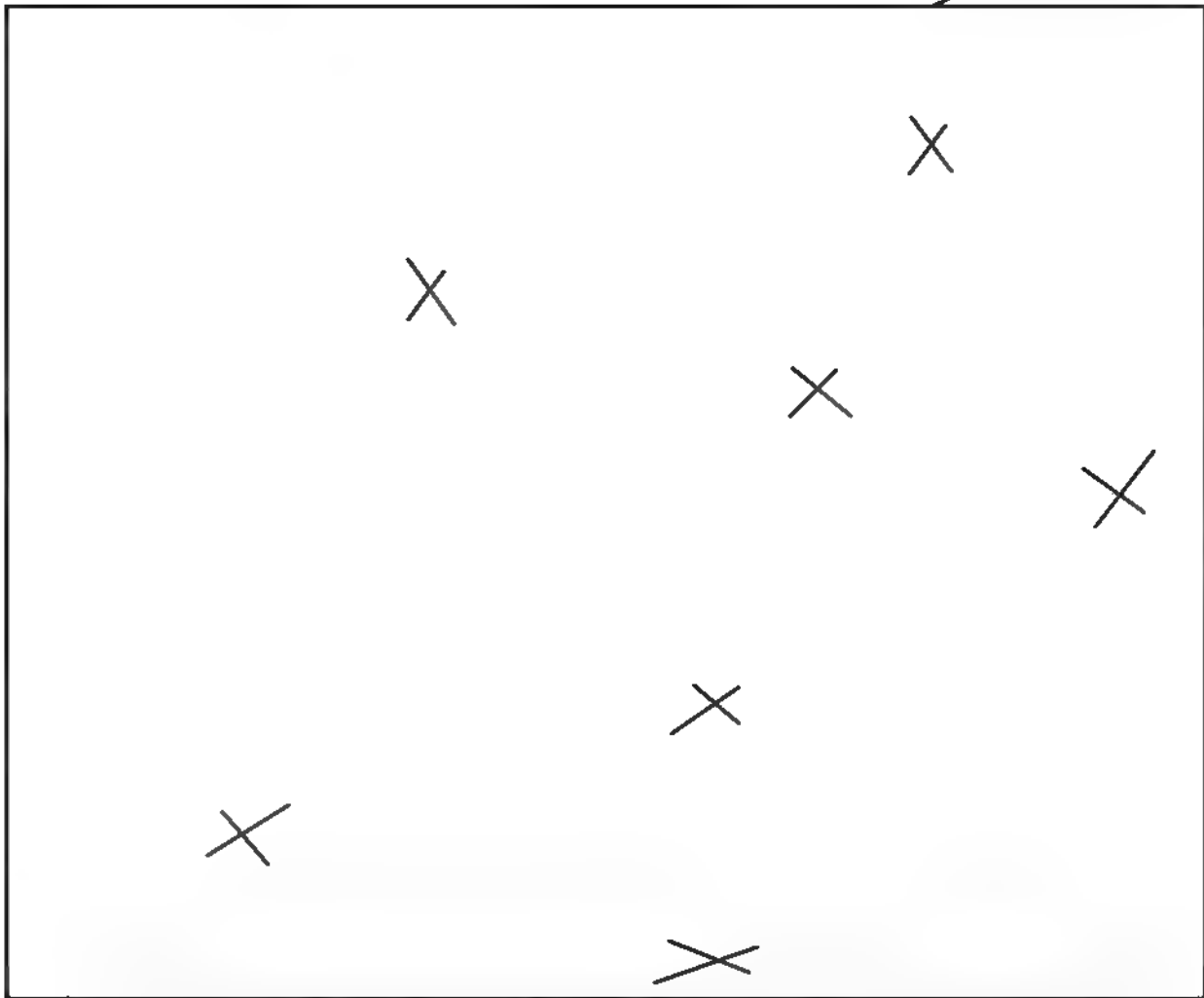
~~SECRET~~

~~SECRET~~

~~SECRET~~

b3 -1  
b7E -1

b1 -1  
b3 -2  
b6 -2  
b7C -2



(S)

The Bureau will be kept advised of pertinent information as it develops concerning captioned subject. (X)

~~SECRET~~

~~SECRET~~

RECEIVED  
TELETYPE UNIT

21 APR 82 18 25

FEDERAL BUREAU  
OF INVESTIGATION

MI TIO 211800Z 04

FM ROME [redacted]

TO DIRECTOR [redacted] IMMEDIATE 249-21

LEGAL ATTACHE BERN [redacted] (INFO) PRIORITY 008-21

LEGAL ATTACHE BONN [redacted] (INFO) PRIORITY 012-21

LEGAL ATTACHE LONDON [redacted] (INFO) PRIORITY 021-21

LEGAL ATTACHE PARIS [redacted] (INFO) PRIORITY 017-21

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [redacted]

[redacted]; CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE ROME TELETYPES APRIL 9, 1982, AND BUREAU TELETYPE  
DATED APRIL 17, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED (u)

ON APRIL 19, 1982, [redacted] (PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) ADVISED THAT [redacted]

(U) [redacted]

10 MAY 14 1982

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by  
Declassify on

FBI(21-cv-5450)-327

Exec. AD-Adm.	b6 -1
Exec. AD-Inv.	b7C -1
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	b3 -1
Legal Coun.	b6 -1
Off. of Cong. & Public Affs.	b7C -1
Rec. Mgmt.	b7E -1
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

b3 -1  
b6 -2  
b7C -2  
b7E -1

b7D -2

b6 -1, -4  
b7C -1, -4



~~SECRET~~

PAGE TWO ROM

~~SECRET~~

b3 -1  
b7E -1

b7D -2, -3  
b7E -3

(U)

(U)

b7D -2, -3  
b7E -3

*Demoralized*

b7D -2, -3  
b7E -3

(U)

(U)

ON APRIL 20, 1982,

~~SECRET~~

FBI(21-cv-5480)-328

PAGE THREE ROM

~~SECRET~~

b3 -1  
b7E -1

b7D -2, -3  
b7D -3

~~SECRET~~

b7D -2, -3  
b7E -3

(C\$)

b7D -2, -3  
b7E -3

~~SECRET~~

FBI(21-cv-5450)-329

~~SECRET~~

PAGE FOUR ROM [REDACTED]

~~SECRET~~

b3 -1  
b7E -1

b7D -2, -3

(U) [REDACTED] X  
LEGAT HAS CONSIDERED ALL ALTERNATIVES INCLUDING LATEST  
PROPOSAL AND, AT THIS TIME, [REDACTED]

b7D -2, -3  
b7E -3

(U) [REDACTED] X  
IF BUREAU CONCURS, [REDACTED]

b7D -2, -3  
b7E -3

(U) [REDACTED] X  
~~C AND E 3751. REASON 2,3. DRD APRIL 21, 2022.~~

ADMINISTRATIVE:

RETRANSMIT TO [REDACTED]

b3 -1  
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-330

INFORMATIVE DIVISION

b6 -1  
b7C -1

INFORMATIVE NOTE

~~SECRET~~

~~SECRET~~ Date 4/22/82

Re: FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);

b3 -1

[redacted] CONSPIRACY;  
PERJURY; SOLICITATION TO COMMIT MURDER;  
(OO: ALEXANDRIA)

b6 -2

b7C -2

b7E -1

The attached Rome teletype advises that  
Legat Rome [redacted]  
[redacted] (protect identity), [redacted]

(U)

~~Classified and Extended by 0006~~  
~~Reasons 2 and 3~~  
~~Declassification Review Dated 4/22/02~~

b7D -2, -3  
b7E -3

- 1 - Mr. Otto
- 1 - Mr. Monroe
- 1 - [redacted]

~~Classified by 63-362/MTAG~~

b6 -1  
b7C -1

~~Date of Review 04/22/02~~  
~~1246-87~~

FBI(21-cv 5450) 831

CEC:sj

~~SECRET~~

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

4/5/89  
Classified by  
Declassify

NY0820 1172219Z

RR HQ AX

DE NY 059

R 282230Z APR 82

FM NEW YORK

TO DIRECTOR (ROUTINE)

ALEXANDRIA (ROUTINE) (INFO)

BT

~~SECRET~~

FUGITIVE INDEX

EDWIN WILSON - FUGITIVE; FRANCIS TERPIL - FUGITIVE;

ALEXANDRIA

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY

FOR INFORMATION, ON APRIL 22, 1982, [REDACTED] CON

THE NYO AND ADVISED AS FOLLOWS:

[REDACTED] HAD JUST VISITED HER RESIDENCE UNANNOUNCED. [REDACTED] F SHE HAD BEEN CONTACTED BY THE FBI, NEW YORK (NY) REGARDING HIS ASSOCIATION WITH SUBJECT WILSON. [REDACTED] THAT HE WILL NOT TALK TO THE FBI AND BELIEVES THAT EDWIN WILSON HAS BEEN AND IS CURRENTLY WORKING FOR THE CIA. [REDACTED] THAT HE BELIEVED WHILE WORKING WITH WILSON HE ALSO WAS WORKING WITH THE CIA. [REDACTED]

[REDACTED] STATED THAT HE WAS BOOKED ON A BOAC FLIGHT FOR LONDON

3 MAY 18 1982

68

APR 23 1982

FBI(21-cv-5450)-332

PAGE TWO

SECRET

b3 -1  
b7E -1

JFK THAT EVENING, AND WOULD BE RETURNING TO CONTINUE HIS BUSINESS WHICH IS LOCATED IN LONDON, ENGLAND.

[REDACTED] HAD IN HIS POSSESSION LARGE SUMS OF MONEY AND APPEARED TO BE EXTREMELY WELL OFF.

b6 -2  
b7C -2

[REDACTED] ADVISED THAT SHE IS AGREEABLE TO AN INTERVIEW BY A UNITED STATES CUSTOMS NY, REGARDING [REDACTED] INVOLVEMENT IN THE PROCUREMENT AND SHIPMENT OF NIGHT VISION EQUIPMENT TO THE MID-EAST WHICH [REDACTED] HAD ARRANGED IN THE LATE 1970'S.

#### LEADS

##### NEW YORK

NEW YORK, NEW YORK. WILL ARRANGE INTERVIEW OF [REDACTED] WITH NY UNITED STATES CUSTOMS REGARDING [REDACTED] INVOLVEMENT IN THE PROCUREMENT AND SHIPMENT OF NIGHT VISION EQUIPMENT.

b6 -2  
b7C -2

~~G AND E G-3, REASONS 2 AND 3, ORD APRIL 28, 2002.~~

BT

FBI(21-cv-5450)-333

169

5/14/82

~~SECRET~~

PRIORITY

#F169IPP AX NYDE HQ H0169 #HTYSEP 142305Z MAY 82

FM DIRECTOR FBI [REDACTED]  
TO LEGAL ATTACHE ROME [REDACTED] PRIORITY  
LEGAL ATTACHE BONN [REDACTED] ROUTINE  
LEGAL ATTACHE LONDON [REDACTED] ROUTINE  
LEGAL ATTACHE PARIS [REDACTED] ROUTINE  
LEGAL ATTACHE BERN ROUTINE  
ADIC NEW YORK [REDACTED] ROUTINE  
FBI ALEXANDRIA [REDACTED] ROUTINE

b3 -1  
b7E -1

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE {C}; EDWIN PAUL WILSON -  
FUGITIVE {C}; [REDACTED]

b3 -1  
b6 -2  
b7C -2  
b7E -1

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~

ON MAY 10 AND 12, 1982 [REDACTED]

b3 -1  
b7D -2  
b7E -1

CEC/kmd [REDACTED]

5/14/82

5064/6

4245

- 1 - Mr. Otto
- 1 - Mr. Revell
- 1 - Mr. Castonguay
- 1 - [REDACTED]
- 1 - Liaison Unit

SEE NOTE PAGE 5

MAY 18 1982

b6 -1  
b7C -1

Classified by  
Declassify on

68 JUN 04 1982

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

FBI(21-cv-5450)-334

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 2

CONTINUATION SHEET

~~PAGE TWO DE HQ 0149 SECRET~~

20

18

(U)

(U)

(U)

(U)

(U)

b3 -1  
b6 -2, -4  
b7C -2, -4  
b7D -2, -3  
b7E -1

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

FBI(21-cv-5450)-335

FBI/DOJ



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0169 ~~SECRET~~b3 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2, -3  
b7E -1, -3

(U)

X

(U)

X

(U)

X

(U)

X

(U)

X

DO NOT TYPE PAST THIS LINE

~~SECRET~~

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

PAGE 4

CONTINUATION SHEET

 (U) PAGE: FOUR DE HQ 0169 ~~SECRET~~

 b3 -1  
 b6 -2, -4  
 b7C -2, -4  
 b7D -2, -3  
 b7E -1

 (U) ~~C E 0001, REASONS (1), (2), (3), DRD 5/14/12.~~

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

FBI(21-cv-5450)-337

FBI/DOJ

b3 -1  
b7D -2, -3  
b7E -1, -3  
b6 -1  
b7C -1

(U)

It is noted that DOJ, through the Office of International Affairs, is  

  No FBIHQ or Legat personnel are involved in these attempts to arrange such a meeting. (u)

b6 -4  
b7C -4  
b7D -3

~~SECRET~~

APPROVED:  

Adm. Servs.  

Laboratory  

Crim. Inv. CM

Legal Coun.  

Director  

Off. of Cong. & Public Affs.  

Exec. AD-Adm.  

Ident.  

Rec. Mgmt.  

Exec. AD-Inv.  

Inspection  

Tech. Servs.  

Exec. AD-LES  

Intell.  

Training  

FBI(21-cv-5450) 338

~~SECRET~~

Teletype to Rome, Bonn, London, ~~Paris, Bern, New York, and Alexandria~~  
Re: Francis Edward Terpil

(U)

NOTE: This is to advise LEGAT, Rome, of discussions with  
[redacted] on 5/10/82 and 5/12/82, at FBIHQ. (s)

b7D -2

APPROVED:

Director \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_

Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

*DIR*  
*RC*

~~SECRET~~

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

PAGE 1 of 2  
 DATE 5/18/82  
 CLASSIFICATION ~~SECRET~~  
 PRECEDENCE PRIORITY

#F221EPP AX NYSE\*DE HQ #0221 #H1YSEP 182229Z MAY 82

START HERE

FM DIRECTOR FBI [REDACTED]  
 TO LEGAL ATTACHE ROME [REDACTED] PRIORITY/  
 LEGAL ATTACHE BON [REDACTED] ROUTINE/  
 LEGAL ATTACHE LONDON [REDACTED] ROUTINE/  
 LEGAL ATTACHE PARIS [REDACTED] ROUTINE/  
 LEGAL ATTACHE BERN [REDACTED] ROUTINE/  
 FBI NEW YORK [REDACTED] ROUTINE  
 FBI ALEXANDRIA [REDACTED] ROUTINE  
 BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: AX.

 ALL PARAGRAPHS ARE CLASSIFIED ~~SECRET~~

RE ROME TEL MARCH 18, 1982.

ON 5/17/82, AUSA [REDACTED] ADVISED THAT HE HAD RECEIVED

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [REDACTED] DRAFTED BY CEC:SKK [REDACTED] DATE 5/18/82 ROOM 5064 TELE EXT 4245

- 1 - MR. OTTO
- 1 - MR. REVELL
- 1 - MR. CASTONGUAY

1 - [REDACTED]  
 1 - [REDACTED]  
 1 - [REDACTED]  
 1 - [REDACTED]  
 1 - LIAISON UNIT

 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS CENTER

 0359 EPR  
 MAY 19 1982

59 JUN 10 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-341

 b3 -1  
 b7E -1

 b3 -1  
 b6 -2  
 b7C -2  
 b7E -1

 b6 -4  
 b7C -4

 b3 -1  
 b6 -1  
 b7C -1  
 b7E -1

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0221 S E C R E T

INFORMATION THAT TERPIL

TERPIL IS

ALLEGEDLY TRAVELING ON AN EAST GERMAN PASSPORT UNDER THE NAME  
HANS MUELLER (PH) AND HAS USED THE ALIASES JIM BOYD AND

JIM HANSON. HE ALLEGEDLY TRAVELS FREQUENTLY TO CAIRO, EGYPT.

RE ROME TEL ADVISED THAT TERPIL MAY BE LIVING IN BEIRUT.

LEGAT ROME IS REQUESTED TO VERIFY TERPIL'S BEIRUT ADDRESSES  
AND ADVISE AS TO THE FEASIBILITY OF HAVING HIM ARRESTED IN  
LEBANON OR EGYPT.

~~C & E 8886, REASON (1), (2), AND (3), DRD 5 18 12~~

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

b6 -2  
b7C -2  
b7D -3

DO NOT TYPE PAST THIS LINE

~~SECRET~~

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

TTO 301215Z APR 82

FM ROME [redacted] (P)

RECEIVED  
FBI UNIT

TO DIRECTOR [redacted] PRIORITY 230 APR 82 12 01

LEGAT ATTACHE MANILA IMMEDIATE 003-30  
FEDERAL BUREAU OF INVESTIGATION

BT

~~SECRET~~ FUGITIVE INDEX *zk*

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON-

FUGITIVE (C); [redacted]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER; [redacted]

OO: ALEXANDRIA

RE BUREAU TELETYPE APRIL 29, 1982 (MANILA NOT IN RECEIPT)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED (u)

FOR INFORMATION OF LEGAT MANILA [redacted]

(PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY).

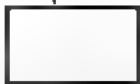
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

4/1/82  
Classified  
Declassify

60 JUN 07 1982

~~SECRET~~

FBI(21-cv-5450)-343



~~SECRET~~

~~110072~~

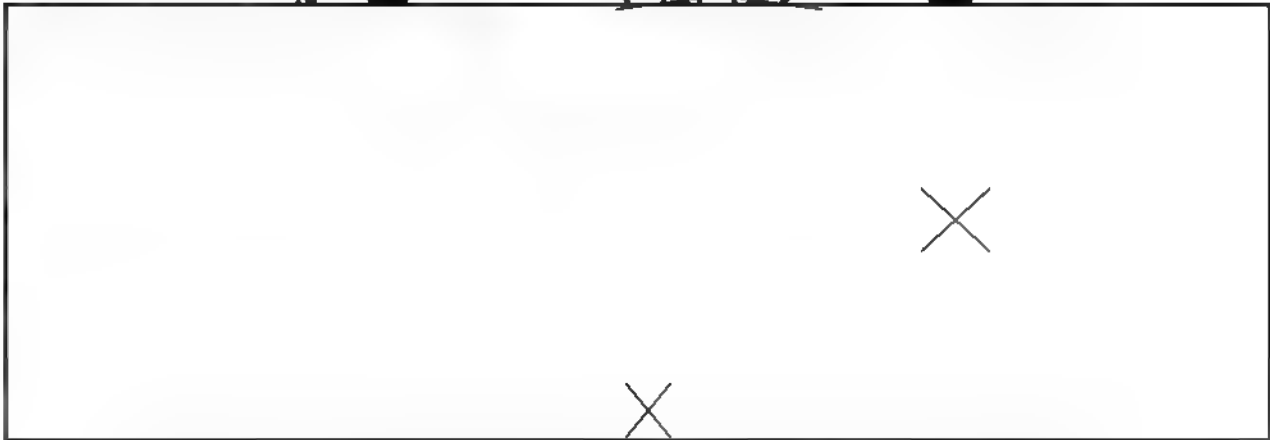
b3 -1

b7E -1

b7D -2

(U)

(U)



~~C AND E 3751. REASON 2,3. DRD APRIL 30, 2002.~~

BT

~~SECRET~~

FBI(21-cv-5450)-344



b6 -1  
b7C -1

O 171250Z MAY 82

FM ROME [redacted]

RECEIVED  
TELETYPE UNIT

17 MAY 82 11 56

~~SECRET~~

TO DIRECTOR IMMEDIATE 305-17

BT

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

OO: ALEXANDRIA

RE BUREAU TELETYPE DATED MAY 14, 1982 (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED (u)

4/1/89  
Classified  
Declassify

ON MAY 17, 1982 [redacted] (PROTECT PER EXPRESS

b7D -2

PROMISE OF CONFIDENTIALITY [redacted]

b6 -2, -4  
b7C -2, -4  
b7D -2, -3  
b7E -3

AUSA [redacted] AM EDT  
ADVISED  
5-17-82  
COPIES TO  
BY HAND  
5-17-82

0-73 Legats,  
sent to London  
Berni, BARR, NY  
AX  
5-17-82

[redacted]

b3 -1  
b6 -2, -4  
b7C -2, -4  
b7E -1

58 JUN 8 1982

~~SECRET~~

7/1/89  
SUP.

FBI(21-cv-5450)-355

~~SECRET~~

b3 -1  
b7E -1

~~SECRET~~

b7D -2, -3  
b7E -3

b7D -2, -3  
b7E -3

b6 -4  
b7C -4  
b7D -2, -3  
b7E -3

b7D -2, -3  
b7E -3

~~G AND E 3751. REASON 1,2,3. DRD MAY 17, 2012~~

BT

~~SECRET~~

FBI(21-cv-5450)-356

DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATION MESSAGE FORM

 DECLASSIFICATION AUTHORITY DERIVED FROM:  
 FBI AUTOMATIC DECLASSIFICATION GUIDE  
 DATE 10-06-2021 BY [REDACTED]

PAGE 1 OF 2		CLASSIFICATION <del>SECRET</del>		PRECEDENCE IMMEDIATE	
DATE 5/17/82		REF ID: A68800 NY AXIDE HQ H0088 SHYSTO 172017Z MAY 82			
▶ START HERE					
FM	FM DIRECTOR FBI [REDACTED]				
TO	TO LEGAL ATTACHE ROME [REDACTED] IMMEDIATE				
14	LEGAL ATTACHE BONN [REDACTED] ROUTINE				
12	LEGAL ATTACHE LONDON [REDACTED] ROUTINE				
10	LEGAL ATTACHE PARIS [REDACTED] ROUTINE				
8	LEGAL ATTACHE BERN [REDACTED] ROUTINE				
6	FBI NEW YORK [REDACTED] ROUTINE				
4	FBI ALEXANDRIA [REDACTED] ROUTINE				
2	BT				
<del>SECRET</del>					
FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -					
FUGITIVE (C); [REDACTED]					
[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;					
OO: AX.					
ALL PARAGRAPHS ARE CLASSIFIED <del>SECRET</del> (u)					
RE ROME TEL 5/17/82 (u)					
CONTENTS OF RETEL RELAYED TO AUS [REDACTED] MORNING OF					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY [Signature]		DRAFTED BY CEC:SCK/193		DATE 5/17/82	
ROOM 5064		TELE EXT 4245			

- 1 - MR. OTTO
- 1 - MR. REVELL
- 1 - MR. CASTONGUAY
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - LIAISON UNIT

APPROVED:

Director

1 cc. AD-Adm.

1 cc. AD-Inv.

Exec. ADLES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. &amp; Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

 Classified by [REDACTED]  
 Declassify on: [REDACTED]

68 JUN 08 1982

DO NOT FILE WITHOUT DECLASSIFICATION STAMP

 2159 Zma  
 MAY 17 1982  
 SECRET

FBI(21-cv-5450)-357

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DO NOT TYPE PAST THIS LINE

b6 -1  
b7C -1b3 -1  
b7E -1b3 -1  
b6 -2  
b7C -2  
b7E -1b6 -4  
b7C -4b3 -1  
b6 -1  
b7C -1  
b7E -1

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0088 ~~SECRET~~

5/17/82. SUBSEQUENTLY, AUSA [REDACTED] ADVISED HE HAD TELEPHONED

WILSON AT 70723 IN LIBYA AT 14:40 Z, 5/17/82, AND TWICE USED

THE PHRASE QUOTED IN RETEL. CALL LASTED UNTIL APPROXIMATELY

14:46 Z AND [REDACTED]

b6 -4  
b7C -4  
b7E -3

DO NOT PAST THIS LINE

b6 -2, -4  
b7C -2, -4  
b7D -2, -3  
b7E -3

LEGAT, ROME WILL BE KEPT ADVISED OF ANY FURTHER [REDACTED]

WILSON TELCALLS.

b6 -2  
b7C -2

~~CLASSIFIED AND EXTENDED BY 8886. REASONS 1, 2 AND 3~~~~DECLASSIFICATION REVIEW DATE 5/17/12.~~

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

~~SECRET~~

001

TA/193  
[redacted]

MESSAGE RELAY VIA TELETYPE

DATE 5-27-82	CLASSIFICATION <del>Secret</del>	PRECEDENCE Priority
-----------------	-------------------------------------	------------------------

FM DIRECTOR FBI

TO FBI New York  
FBI Alexandria



01-1-2

b3 -1  
b7E -1

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |                                                                         |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

See Attachment



b3 -1  
b6 -1  
b7C -1  
b7E -1

APPROVED BY [signature]	ORIGINATOR [signature]	ROOM 5027	TELE EXT. 2805
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1997  
18 JUN 2 1982

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

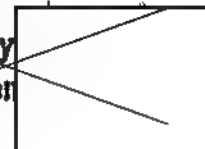
105676  
MAY 28 1982

64 JUN 10 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

SECRET

Classified by  
Declassify on



FBI(21-cv-5450)-361

~~SECRET~~

RECEIVED  
TELETYPE UNIT

27 MAY 82 1326

FEDERAL BUREAU  
OF INVESTIGATION

0 271805Z MAY 82

FM ROME [redacted]

TO DIRECTOR [redacted]

IMMEDIATE 342-12

LEGAT BERN [redacted]

PRIORITY 012-27

LEGAT BONN [redacted]

PRIORITY 018-27

LEGAT LONDON [redacted]

PRIORITY 027-27

LEGAT PARIS [redacted]

PRIORITY 027-27

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO

COMMIT MURDER; OO: ALEXANDRIA.

*By teletype dated 5-27-82 Legat Rome furnished the following:*

RE ROME TELETYPE DATED MAY 17, 1982, ROME TELETYPE DATED

MAY 24, 1982, AND TELCALL LEGAT WITH UNIT CHIEF [redacted]

FBIHQ. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)

ON MAY 26, 1982, [redacted]

(U) [redacted] (PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY) [redacted]

(U) [redacted] X

Doc. AD-Adm. b6 -1  
Exec. AD-Inv. b7C -1  
Exec. AD-LES  
Asst. Dir.:  
Adm. Serv. ☒  
Crim. Inv. ☒  
Ident. ☒  
Inspection ☒  
Intell. ☒  
Laboratory ☒  
Legal Coun. ☒  
Off. of Cong. & Public Affs. ☒  
Rec. Mgmt. ☒  
Tech. Servs. ☒  
Training ☒  
Telephone Rm. ☒  
b3 -1  
b6 -1  
b7C -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

b7D -2, -3

~~SECRET~~

FBI(21-cv-5450)-362

~~SECRET~~

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

(U)

~~S~~

b6 -2,-4  
b7C -2,-4  
b7D -2, -3

(U)

X

(U)

X

b6 -2, -4  
b7C -2,-4  
b7D -2, -3  
b7E -3

(U)

X

HOWEVER

(U)

X

b6 -2,-4  
b7C -2, -4  
b7D -2, -3

(U)

X

~~SECRET~~

FBI(21-cv-5450)-363

(U)

[REDACTED]

[REDACTED]

b7D -2, -3  
b7E -3

(U)

[REDACTED]

[REDACTED]

(U)

[REDACTED]

b6 -2,-4  
b7C -2,-4  
b7D -2, -3

[REDACTED]

b7D -2, -3

[REDACTED]



~~SECRET~~

~~SECRET~~

b3 -1

b7E -1

(U)

[Redacted]

b7D -2, -3

~~(S)~~

b7D -2, -3

[Redacted]

(U)

[Redacted]

b7D -2, -3

b7E -3

[Redacted]

(U)

[Redacted]

X

~~SECRET~~

FBI(21-cv-5450)-365

(U)

[Redacted]

b6 -2,

b7C -2

b7D -2, -3

b7E -3

(U)

[Redacted]

b7D -2, -3

b7E -3

ON MAY 27, 1982,

[Redacted]

b7D -2, -3

(U)

[Redacted]

(U)

[Redacted]

b7D -2, -3

b7E -3

(U)

~~6 AND E 2001. REASON 2,3. DRD MAY 27, 2002.~~

~~3120~~

PAGE SIX ROM [REDACTED]

~~SECRET~~

~~SECRET~~

b3 -1

b7E -1

ADMINISTRATIVE:

~~RETRACTED TO ALEXANDRIA~~ [REDACTED]

BT

AJYDXEW

7.  
~~SECRET~~

FBI(21-cv-5450)-367

152

MESSAGE RELAY VIA TELETYPE

DATE <b>5/28/82</b>	CLASSIFICATION <b>SECRET</b>	PRECEDENCE <b>PRIORITY</b>
------------------------	---------------------------------	-------------------------------

FM DIRECTOR FBI

TO **FBI, ALEXANDRIA  
NEW YORK**

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |                                                                         |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT:

*See Attached*

APPROVED BY <i>[Signature]</i>	ORIGINATOR <i>JAC/8K</i>	ROOM <i>5064</i>	TELE EXT. <i>4245</i>
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01248

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

**SECRET**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

4/10/89  
Classified by  
Declassify on

FBI(21-cv-5450)-368 FBI/DOJ

~~SECRET~~

021659Z MAY 82

FM ROME [redacted]

TO DIRECTOR [redacted]

IMMEDIATE

59

LEGAT BERN [redacted]

PRIORITY 013-28 OF INVESTIGATION

LEGAT BERN [redacted]

PRIORITY 019-28

LEGAT LONDON [redacted]

PRIORITY 028-28

LEGAT PARIS [redacted]

PRIORITY 029-28

FUGITIVE INDEX

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -  
FUGITIVE (C); [redacted]

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO  
COMMIT MURDER; OO: ALEXANDRIA

~~RE BUREAU TELETYPE DATED MAY 27, 1982, AND LEGAT ROME  
TELECALL TO BUREAU MAY 8, 1982.~~

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED (U)

By TELETYPE DATED 5/18/82 LEGAT ROME ADVISED AS FOLLOWS:  
ON MAY 28, 1982 [redacted] (PROTECT

b7D -2, -3

PER EXPRESS PROMISE OF CONFIDENTIALITY) [redacted]

(U)

[redacted] (S)

(U)

[redacted] (S)

REC'D JAC

100-1066

~~SECRET~~

(U)

[Redacted]

b7D -2, -3  
b7E -3

2.

[Redacted]

[Redacted]

b6 -2, -4  
b7C -2, -4  
b7D -2, -3

3.

[Redacted]

[Redacted]

b7D -2, -3

(U)

[Redacted]

[Redacted]

b6 -2  
b7C -2  
b7D -2, -3

4.

[Redacted]

b7D -2, -3  
b7E -3

(U)

[Redacted]

~~(S)~~

~~SECRET~~

PAGE THREE

~~SECRET~~

b3 -1

b7E -1

b7D -2, -3

b7E -3

(U) REQUEST OF THE BUREAU:

b6 -2

b7C -2

b7D -2, -3

~~C AND E 3731. REASON 2,3. DRE MAY 27, 2000.~~

~~ADMINISTRATIVE. RETRANSMIT TO ALEXANDRIA~~

b3 -1.

b7E -1

BT

~~SECRET~~

-4-

FBI(21-cv-5450)-371

**SECRET**

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

**FUGITIVE INDEX**Date 5/20/82

TO: DIRECTOR, FBI [redacted]  
FROM: SAC, LOS ANGELES [redacted]  
RE: FRANCIS EDWARD TERPIL -  
FUGITIVE:  
EDWIN PAUL WILSON -  
FUGITIVE:

CONSPIRACY  
SOLICITATION TO COMMIT MURDER  
OO: Alexandria

Re Bureau teletype to Alexandria and Los Angeles dated 2/8/82, captioned as above. (U)

Referenced teletype set forth information that [redacted] has reportedly been at his home, [redacted] California, since the week of January 25, 1982. [redacted] Edwin P. Wilson [redacted] (X)(u)

b3 -1  
b6 -2  
b7C -2  
b7E -1

Repeated attempts to contact [redacted] California, telephone [redacted] at his residence or telephonically, were met with negative results. During the period 12/15/81 to 5/10/82, [redacted] were contacted on eight occasions. On each occasion [redacted] was not available and a message was left for him to contact FBI, Los Angeles. To date, [redacted] BI, Los Angeles. (X)(u)

b3 -1  
b6 -2  
b7C -2  
b7E -1

② - Bureau  
2 - Alexandria  
2 - Los Angeles

SL/nlc  
(6)

CLASSIFIED AND EXTENDED BY 7891

REASON FOR EXTENSION FCIM, II, 1-2.4.2(2,3)

DATE OF REVIEW FOR DECLASSIFICATION 5/20/82

16 MAY 28 1982

Approved: [redacted]

Transmitt [redacted]

(Number)

(Time)

Per [redacted]

b6 -1  
b7C -1

**SECRET**



**SECRET**

b3 -1  
b7E -1



Based on his failure to contact FBI, Los Angeles after the above related attempts to arrange for an interview, the Los Angeles office feels that further attempts will be futile. (X)(u)

2/2\* -

**SECRET**

FBI(21-cv-5450)-373

# Memorandum

~~SECRET~~



b6 -1  
b7C -1  
Exec AD Adm. \_\_\_\_\_  
Exec AD Inv. \_\_\_\_\_  
Exec AD LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_ b6 -1  
Off. of Cong. & Public Affs. \_\_\_\_\_ b7C -1  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

To : Mr. O. B. Revell OBE/gk

Date: 5/13/82

From : [redacted] gk

Subject : MEETING WITH [redacted]  
CONCERNING STATUS OF INQUIRIES ON  
WILSON/TERPIL RELATED MATTERS

FRANCIS EDWARD TERPIL

PURPOSE: To furnish results of a 5/6/82 meeting between representa-  
tives of the FBI, the Department of Justice (DOJ) Wilson/Terpil  
Task Force [redacted]

b3 -2  
b7E -2

RECOMMENDATION: None. For information.

APPROVED: Adm. Servs. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Insp. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intell. \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_

b3 -2  
b6 -2, -4  
b7C -2, -4  
b7E -2

DETAILS: On 5/6/82, the following individuals met at [redacted]  
to discuss the status of FBI/DOJ requests for [redacted] in  
connection with Wilson/Terpil related investigations:

[redacted]

[redacted]

[redacted] - Assistant United States Attorney (AUSA),  
District of Columbia

DE-68

1 - Mr. Otto

1 - Mr. Revell

1 - [redacted]

1 - Mr. Castonguay

1 - [redacted]

1 - [redacted] (9)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

57 JUN 29 1982

16 MAY 17 1982

Classified  
Declassify

FBI(21-cv-5450)-374

~~SECRET~~

Memorandum to Mr. O. B. Revell from [redacted]  
RE: MEETING WITH [redacted]  
CONCERNING STATUS OF INQUIRIES ON  
WILSON/TERPIL RELATED MATTERS

b3 -2  
b6 -1  
b7C -1  
b7E -2

[redacted] - AUSA, District of Columbia

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

[redacted] - AUSA, Eastern District of Virginia

(U) [redacted] FBIHQ

[redacted] FBIHQ

[redacted] - SA, Alexandria Field Office, FBI

[redacted] - SA, Alexandria Field Office, FBI

[redacted] SA, Alexandria Field Office, FBI

For background, on 12/18/81, FBI representatives met with representatives of various [redacted] an overview of investigations concerning Edwin Paul Wilson, Francis Edward Terpil, and associates, and to establish lines of communication with [redacted] in furtherance of a flow of information necessary for the resolution of these matters. Points of contact were established with various [redacted] At a FBI/DOJ Wilson/Terpil briefing provided [redacted] on 1/20/82, [redacted] officials recommended that all FBI inquiries be directed to the OGC, inasmuch as the OGC had been assigned the internal responsibility for Wilson/Terpil [redacted] related matters. Subsequent FBI inquiries received less than adequate response; and contacts with [redacted] Attorney [redacted] regarding the status of pending inquiries appeared to be ineffectual.

b3 -1, -2  
b6 -4  
b7C -4  
b7E -1, -2

Consequently, on 5/6/82 the above individuals met at [redacted] in effort to resolve this issue. It was emphasized that complete and timely [redacted] responses are important not only to the outcome of FBI investigations, but that these responses also have a bearing on investigative direction which may affect other ongoing [redacted] operations. All outstanding requests for information were reviewed; and corrective action was indicated by AGC [redacted] It is noted that AGC [redacted] displayed an attitude of complete cooperation, and expressed concern over [redacted] limited handling of inquiries to date. AGC [redacted] advised that requests for information

b3 -2  
b6 -4  
b7C -4  
b7E -2

- 2 -

~~SECRET~~

FBI(21-cv-5450)-375

~~SECRET~~

Memorandum to Mr. O. B. Revelle from [redacted]  
RE: MEETING WITH [redacted]  
CONCERNING STATUS OF INQUIRIES ON  
WILSON/TERPIL RELATED MATTERS

b3 -2  
b6 -1  
b7C -1  
b7E -2

concerning relationships between specific individuals and the [redacted] should include the wording, "employment, association, affiliation, or contact", in order to ensure all inclusive responses.

b3 -2  
b7E -2

It was suggested and agreed that representatives of the FBI, the DOJ Wilson/Terpil Task Force, and the [redacted] would meet on a biweekly basis to discuss the status of pending inquiries, to clarify specific information desired by the FBI and/or DOJ, to resolve any problem areas or misunderstandings, and to facilitate the initiation of additional inquiries. [redacted] officials were advised that the FBI would continue to submit specific requests for information in writing, and formal written responses from [redacted] were necessary on all inquiries, even though they may have been discussed at these meetings. [redacted] officials agreed to provide requested information in writing in response to all written requests.

b3 -2  
b7E -2

~~SECRET~~

MESSAGE RELAY VIA TELETYPE

DATE 5/25/82	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE ROUTINE
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FM DIRECTOR FBI

TO

b3 -1  
b7E -1

0-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Areas, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2

- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
 CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
 SUBJECT:

APPROVED BY		ROOM	
		5064	4245

58 JUN 1 1982

061722  
MAY 26 1982

1 MAY 26 1982

FBI(21-cv-5450)-377

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FBI/DOJ

b3 -1  
b6 -1  
b7C -1  
b7E -1

P 251385Z MAY 82

FM BERN [REDACTED]

TO DIRECTOR [REDACTED]

PRIORITY 179-25

LEGAL ATTACHE ROME [REDACTED]

PRIORITY 004-25 06 15 50

BT FUGITIVE INDEX

RECEIVED  
TELETYPE UNIT  
FEDERAL BUREAU  
OF INVESTIGATION

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT

MURDER. OO: ALEXANDRIA.

REMYCAB APRIL 13, 1982; MYCAB MAY 19, 1982; AND BUCAB

MAY 21, 1982. (K)

ENTIRE TEXT CLASSIFIED "CONFIDENTIAL." ~

BY TELETYPE DATED 5/25/82, LEGAT BERN ADVISED.  
INFORMATION CONTAINED IN MYCAB MAY 19, 1982 (U. S.

DEPARTMENT OF STATE MESSAGE FROM U. S. DEPARTMENT OF JUSTICE TO  
DCM, BERN) WAS DISCUSSED WITH DCM JAMES SHINN WHO INSTRUCTED  
LEGAT BERN TO HANDLE THE REQUEST. (DCM ASKED NO QUESTIONS CON-  
CERNING THE NATURE OF THE INVESTIGATION.)

LEGAT BERN WILL EXPLORE THE POSSIBILITIES OF A POSSIBLE

b6 -4  
b7C -4  
b7D -3, -7

PAGE TWO [REDACTED] CONFIDENTIAL

b3 -1  
b7E -1

b7D -3, -7

AS FBIHQ IS AWARE, LEGAT BERN WAS REQUESTED PREVIOUSLY TO  
DISCUSS THE POSSIBILITY OF [REDACTED]

b7D -3

IF FBIHQ DESIRES LEGAT TO CONTACT [REDACTED] IN THIS REGARD  
PLEASE PROVIDE ANSWERS TO QUESTIONS POSED IN BERN CABLE OF  
APRIL 13, 1982, AND ANY ADDITIONAL INFORMATION DEEMED PERTINENT.

b7D -7

~~G AND E 8975, REASONS (2,3), DRD MAY 25, 2012.~~

ADMINISTRATIVE

FBIHQ RELAY TO ALEXANDRIA [REDACTED]

b3 -1  
b7E -1

BT

147  
100-wn  
MESSAGE RELAY VIA TELETYPE

DATE 5/24/82	CLASSIFICATION <del>SECRET</del>	PRECEDENCE ROUTINE
-----------------	-------------------------------------	-----------------------

FM DIRECTOR FBI

TO NEW YORK [redacted]

ALEXANDRIA [redacted]

pred. 2

b3 -1  
b7E -1

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector

- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
- ☐ (Other Area, specify CITY/STATE)
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office
- ☐ Room 709 - SA2

- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT: [redacted]

APPROVED BY [signature]	ORIGINATOR [redacted]	ROOM 5064	TELE EXT. 4245
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66 JUN 18 1982

1201 E  
MAY 25 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

SECRET

802  
5 MAY 27 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by  
Declassify on [redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1



~~SECRET~~

O 241530Z MAY 82

FM ROME [REDACTED]

TO DIRECTOR [REDACTED]

IMMEDIATE

LEGAL ATTACHE BERN [REDACTED]

LEGAL ATTACHE BONN [REDACTED]

LEGAL ATTACHE LONDON [REDACTED]

LEGAL ATTACHE PARIS [REDACTED]

PRIORITY 011-24 INVESTIGATION

PRIORITY 015-24

PRIORITY 024-24

PRIORITY 024-24

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -  
FUGITIVE (C); [REDACTED]

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO  
COMMIT MURDER; OO: ALEXANDRIA

RE BUREAU TELETYPE MARCH 26, 1982, ROME TELETYPE MAY  
AND BUREAU TELETYPE MAY 18, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED. (u)  
BY TELETYPE DATED 5/29/82, LEGAT ROME ADVISED THAT  
DURING RECENT LEGAT ROAD TRIP TO LEBANON, (SOURCES IN

BEIRUT ADVISED THAT PRELIMINARY INQUIRES BEIRUT WERE NEGATIVE  
IN EFFORTS TO VERIFY INFORMATION REGARDING TERPIL'S WHEREABOUTS  
IN BEIRUT. (u)

ON MAY 21, 1982, LEBANESE SOURCES ADVISED FURTHER EFFORTS (u)

~~SECRET~~

EXEC AD-AD-1  
SAC AD-1  
SAC AD-2  
SAC AD-3  
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ASST DA  
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SAC AD-95  
SAC AD-96  
SAC AD-97  
SAC AD-98  
SAC AD-99  
SAC AD-100

b3 -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

~~SECRET~~

PAGE TWO

[REDACTED]

(U) ~~SECRET~~

b3 -1  
b7E -1

ARE BEING MADE TO ASCERTAIN TERPIL'S ACTIVITIES IN LEBANON.  
IT HAS BEEN RELIABLY DETERMINED THAT IT IS NOT FEASIBLE TO  
(U) HAVE ANY EFFORTS MADE FOR TERPIL'S ARREST IN LEBANON. (S)

ON MAY 21, 1982, LEGAT ROME MADE CONTACT WITH [REDACTED]

b7D -2

[REDACTED] (PROTECE PER EXPRESS PROMISE OF CONFIDENTIALITY)

[REDACTED]

(U) [REDACTED] (S)

[REDACTED]

(U) [REDACTED] (S)

~~VC AND E 3751 REASON 2,3. DRD MAY 24, 2002.~~

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA [REDACTED]

b3 -1  
b7E -1

BT

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

186

PAGE 1 OF 2

DATE 5/26/82

CLASSIFICATION ~~CONFIDENTIAL~~

PRECEDENCE PRIORITY

\*F186TTP AXEDE HQ H0186 #H3YCTP 272354Z MAY 82

START HERE

FM DIRECTOR FBI [REDACTED]

TO LEGAL ATTACHE, BERN [REDACTED] PRIORITY

FBI ALEXANDRIA [REDACTED] PRIORITY

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON - FUGITIVE (C); [REDACTED]

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

00: AX:

RE BUREAU TEL APRIL 16, 1982 AND BERN TEL MAY 25, 1982.

AS NOTED IN REBUTEL, DOJ AND FBIHQ HAVE AGREED THAT INITIAL

[REDACTED]

DEPARTMENT PERSONNEL. FBIHQ MAINTAINS ITS POSITION THAT LEGATS SHOULD NOT BE INVOLVED IN SUCH EXPLORATIONS AT THIS TIME.

LEGAT, BERN, IS REQUESTED TO TACTFULLY EXPLAIN THIS

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY CEC:SCK {6} DATE 5/26/82 ROOM 5064 TELE EXT. 4245

b3 -1  
b7E -1

b3 -1  
b6 -2  
b7C -2  
b7E -1

b6 -4  
b7C -4  
b7D -3  
b7E -3

b3 -1  
b6 -1  
b7C -1  
b7E -1

1 - MR. CASTONGUAY

SEE NOTE PAGE THREE

1 - [REDACTED]

[REDACTED]

803

1 - LIAISON UNIT (ROUTE THROUGH FOR APPROVAL)

16 JUN 1 1982

66 JUN 18 1982

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

MAY 28 1982

DECLASSIFIED BY [REDACTED]

DO NOT FILE WITHOUT COMMUNICATIONS SECTION

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0186 C O N F I D E N T I A L

SITUATION TO APPROPRIATE EMBASSY OFFICIALS NOTING THAT THE

INITIAL REQUEST

PROMPTLY ADVISE FBIHQ IF U.S. EMBASSY OFFICIALS, BERN,  
STILL EXPRESS DESIRE FOR LEGAT, BERN TO PARTICIPATE IN  
EXPLORATORY DISCUSSIONS. SET OUT SUCCINCT SUMMARY OF ROLE U.S.  
EMBASSY OFFICIALS INTEND LEGAT, BERN, TO TAKE.

~~C & F 0006, REASONS (2), (3), DRD 3/26/82~~

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE PAST THIS LINE

b7D -3

NOTE: LEGAT, BERN, HAS ADVISED THAT THE DEPUTY CHIEF OF MISSION (DCM), U.S. EMBASSY, BERN, HAS INSTRUCTED LEGAT TO HANDLE THE DOJ REQUEST TRANSMITTED VIA STATE DEPARTMENT CHANNELS. [REDACTED]

LEGAT, BERN, IS BEING ADVISED TO INFORM THE DCM OF THE FBI, DOJ, AGREEMENT THAT DOJ AND STATE DEPARTMENT PERSONNEL WOULD HANDLE ARRANGEMENTS FOR SUCH A MEETING.

b6 -4  
b7C -4  
b7D -3

APPROVED: Adm. Serv. \_\_\_\_\_ Laboratory \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_ Legal Coun. \_\_\_\_\_  
Director \_\_\_\_\_ Off. of Cong. & Public Affs. \_\_\_\_\_  
Exec. AD-Adm. \_\_\_\_\_ Ident. \_\_\_\_\_ Rec. Mgnt. \_\_\_\_\_  
Exec. AD-Inv. \_\_\_\_\_ Inspection \_\_\_\_\_ Tech. Servs. \_\_\_\_\_  
Exec. AD-LES \_\_\_\_\_ Intel. \_\_\_\_\_ Training \_\_\_\_\_

BY

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6 -1  
b7C -1

PAGE 1 of 3

DATE MAY 27, 1982 CLASSIFICATION ~~SECRET~~ PRECEDENCE IMMEDIATE

0F1845PP AX NYEDE HQ H0184 0H0Y5TP 272349Z MAY 82

START HERE

FM DIRECTOR FBI

TO LEGAL ATTACHE ROME IMMEDIATE

LEGAL ATTACHE BERN PRIORITY

14 LEGAL ATTACHE BONN PRIORITY

LEGAL ATTACHE LONDON PRIORITY

12 LEGAL ATTACHE PARIS PRIORITY

FBI ALEXANDRIA PRIORITY

10 FBI NEW YORK PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

6 FUGITIVE (C);

CONSPIRACY; PERJURY; SOLICITATION TO

4 COMMIT MURDER; OO: ALEXANDRIA

RE: ROME TELETYPE DATED MAY 27, 1982 AND ROME TELCALL

2 TO BUREAU OF 5/27/82.

LEGAT ROME IS AUTHORIZED TO MEET WITH

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [Signature] DRAFTED BY JDC:MRB DATE 5-27-82 ROOM 5027 TELE EXT. 2805

1 - MR. CASTONGUAY

1 -  
1 -  
1 -  
1 -  
1 -  
1 -

LIAISON UNIT (ROUTE THROUGH FOR APPROVAL)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

12 JUN 1 1982

59 JUN 18 1982

MAY 28 1982

~~SECRET~~

DO NOT FILE WITH COMMUNICATIONS STAMP

Classified by  
Declassify on

FBI(21-cv-5450)-386

b3 -1  
b7E -1

DO NOT TYPE PAST THIS LINE

b3 -1  
b6 -2  
b7C -2  
b7E -1

b6 -2  
b7C -2

b3 -1  
b6 -1  
b7C -1  
b7E -1

2

CONTINUATION SHEET

PAGE TWO DE HQ 0184 ~~SECRET~~

[REDACTED]

HUGH MONTGOMERY, DIRECTOR, BUREAU OF INTELLIGENCE AND  
RESEARCH, U.S. DEPARTMENT OF STATE, WASHINGTON, DC, PERSONALLY  
APPROVED THIS [REDACTED]

[REDACTED]

[REDACTED]

ADMINISTRATIVE:

FOR INFORMATION LEGAT ROME, ARRANGEMENTS ARE BEING MADE  
WITH AUS [REDACTED]

[REDACTED] AS PREVIOUSLY DISCUSSED WITH LEGAT  
ROME, AUSA [REDACTED] BELIEVES HIS SOURCE [REDACTED]

b7D -2

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

b6 -4  
b7C -4  
b7D -3

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE TO

PAGE 3

CONTINUATION SHEET

PAGE THREE DE HQ 0184 ~~SECRET~~

20  
18  
16  
14  
12  
10  
8  
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2

~~CLASSIFIED BY 538, REASONS 2 & 3, DTD 5-27-2002~~

BT

b6 -2  
b7C -2  
b7D -3  
b7E -3

~~SECRET~~



b6 -1  
b7C -1

Exec. AD-Adm.	
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Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b3 -1  
b7E -1

~~SECRET~~ RECEIVED TELETYPE UNIT

0 241530Z MAY 82

FM ROME [redacted]

24 MAY 82 16 45

TO DIRECTOR [redacted] IMMEDIATE

LEGAL ATTACHE BERN [redacted] PRIORITY 015-24 INVESTIGATION

LEGAL ATTACHE BONN [redacted] PRIORITY 015-24

LEGAL ATTACHE LONDON [redacted] PRIORITY 024-24

LEGAL ATTACHE PARIS [redacted] PRIORITY 024-24

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]

CONSPIRACY; PERJURY; SOLICITATION TO

COMMIT MURDER; OO: ALEXANDRIA

RE BUREAU TELETYPE MARCH 26, 1982, ROME TELETYPE MAY 17,  
AND BUREAU TELETYPE MAY 18, 1982.

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED

DURING RECENT LEGAT ROAD TRIP TO LEBANON, SOURCES IN

BEIRUT ADVISED THAT PRELIMINARY INQUIRES BEIRUT WERE NEGATIVE  
IN EFFORTS TO VERIFY INFORMATION REGARDING TERPIL'S WHEREABOUTS  
IN BEIRUT.

16 JUN 2 1982

b6 -1  
b7C -1

ON MAY 21, 1982, LEBANESE SOURCES ADVISED FURTHER EFFORTS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified  
Declassify on: 5/3/11

~~SECRET~~

FBI(21-cv-5450)-389

JUN 4 1982

0-73  
NY  
5/29/82

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

ARE BEING MADE TO ASCERTAIN TERPIL'S ACTIVITIES IN LEBANON.  
IT HAS BEEN RELIABLY DETERMINED THAT IT IS NOT FEASIBLE TO  
(U) HAVE ANY EFFORTS MADE FOR TERPIL'S ARREST IN LEBANON. ~~(S)~~

ON MAY 21, 1982, [REDACTED]

b7D -2

[REDACTED] (PROTECE PER EXPRESS PROMISE OF CONFIDENTIALITY)

(U)

~~(S)~~

(U)

~~(S)~~

~~G AND E 3751, REASON 2,3, DRD MAY 24, 2002,~~

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA [REDACTED]

b3 -1  
b7E -1

BT

~~SECRET~~

FBI(21-cv-5450)-390

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

FUGITIVE INDEX 3 ~~SECRET~~Date 5/3/82

TO: DIRECTOR, FBI [REDACTED]  
 FROM: SAC, NEW ORLEANS [REDACTED] (RUC)

FRANCIS EDWARD TERPIL - FUGITIVE;  
 EDWIN PAUL WILSON - FUGITIVE;

[REDACTED]  
 [REDACTED] CONSPIRACY,  
 SOLICITATION TO COMMIT MURDER  
 OO: ALEXANDRIA

b3 -1  
 b6 -1, -2  
 b7C -1, -2  
 b7E -1

All markings, notations and other items of information contained in this document are classified "Secret" unless otherwise noted.

Re Bureau airtel to New Orleans and Tampa dated 1/8/82.

The following individuals, employed at the Corporate headquarters of Petroleum Helicopters, Inc. (PHI), Lafayette, Louisiana, have been contacted regarding captioned matter.

b3 -1  
 b6 -1, -2  
 b7C -1, -2  
 b7E -1

Classified and Extended by C-3  
 Reason for Extension FCIM, II, 1-2.4.2.(2) (3)  
 Date of Review for Declassification 5/3/2002

MAY 6 1982

② - Bureau / cc 5064  
 2 - Alexandria  
 1 - New Orleans

DEC  
 BY

~~SECRET~~

BRP:dgs  
 (5)

1

Approved: 21-1562  
 JUN 21 1982

Transmitted

(Number)

(Time)

Per

FBI(21-cv-5450)-391

~~SECRET~~

~~SECRET~~

b3 -1  
b7E -1

[REDACTED]

All of these individuals stated that PHI had never conducted business inside Libya and they were not aware of any employee that had worked either inside Libya or for the Libyan government.

Currently, PHI has 960 licensed pilots. Eighty of these pilots are now on overseas assignment. PHI does employ approximately 60 ex-South Vietnamese military personnel. Of this number, about 35 are pilots and about 25 are mechanics and avionics.

~~SECRET~~

2\*

~~SECRET~~

FBI(21-cv-5450)-392

RECEIVED  
TELETYPE UNIT

17 APR 82 19 17z

FEDERAL BUREAU  
OF INVESTIGATION

MM00011071912Z

PP HQ AX

DE MM

PI071912ZAPR82

FM MIAMI

TO DIRECTOR [REDACTED] PRIORITY

ALEXANDER [REDACTED] PRIORITY

BT

~~SECRET~~

FRANCIS TERPIL; ET AL; [REDACTED]

THIS COMMUNICATION CLASSIFIED SECRET IN ITS ENTIRETY

ON 4/17/82, [REDACTED]

PROSPECTIVE GOVERNMENT WITNESS

THIS MATTER TELEPHONICALLY ADVISED [REDACTED]

60 JUN 21 1982

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7D -1  
b7E -1, -5

BI(21-cv-5450)-393

Exec AD Adm.	Exec AD Inv.	Exec AD LES	Asst. Dir.:	Adm. Serv.	Crim. Inv.	Ident.	Intell.	Lab.	Legal Coun.	Rec. Mgmt.	Tech. Serv.	Training	Off. of Cong. & Public Affs.	Telephone Rm.	Director's Sec'y

b3 -1  
b6 -1  
b7C -1  
b7E -1

-807

PAGE TWO

SECRET

b3 -1  
b7E -1

b6 -1, -2  
b7C -1, -2  
b7D -1

ALEXANDRIA REQUESTED TO NOTIFY S

OF ABOVE AND

b6 -1, -2  
b7C -1, -2

TO HAVE SA

~~C&E BY G-3, REASON 2, 4/17/22.~~

BT

FBI(21-cv-5450)-394

~~SECRET~~

0 012330Z MAY 82

FM MANILA [redacted]

TO DIRECTOR [redacted]

RECEIVED  
PRIORITY TELETYPE UNIT

b3 -1  
b7E -1

LEGAT ROME [redacted]

IMMEDIATE MAY 82-04 537

FEDERAL BUREAU  
OF INVESTIGATION

Exec AD-Adm. \_\_\_\_\_  
Exec AD-Inv. \_\_\_\_\_  
Exec AD-LES \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Insp. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Off. of Cong. & Public Affs. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

BT FUGITIVE INDEX  
~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

RE ROME TELETYPE APRIL 30, 1982.

ON MAY 1, 1982, AT 9:15 AM, LEGAT MANILA [redacted]

[redacted] FOR INFORMATION OF ROME, MANILA IS  
12 HOURS AHEAD OF WASHINGTON, D.C.

INDIVIDUAL ANSWERING TELEPHONE IDENTIFIED HIMSELF AS [redacted]

REC'D TELETYPE

Relayed to Alexandria 5:11:43

a.m. 5-1-82

ERG

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

~~SECRET~~

FBI(21-cv-5450)-395

4/10/09  
Classified  
Declassify

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

(U) CONTACT LEGAT MANILA IMMEDIATELY UPON ARRIVAL. LEGAT WILL MAINTAIN  
CONTACT WITH [REDACTED] TO RESOLVE MANILA ASPECT OF THIS CASE. (S)

b6 -2  
b7C -2

~~C AND E BY 4936, REASONS 2 & 3, DRD MAY 1, 1952.~~

ADMINISTRATIVE:

BUREAU REQUESTED TO PASS ABOVE BY TELETYPE TO ALEXANDRIA.

BT

~~SECRET~~

FBI(21-cv-5450)-39

P JF2.1



Exec. AD Adm. b6 -1  
Exec. AD Inv. b7C -1  
Exec. AD LES  
Asst. Dir.:  
Adm. Serv. ☒  
Crim. Inv. ☒  
Ident. ☐  
Inspection ☐  
Intell. ☐  
Laboratory ☐  
Legal Coun. ☐  
Off. of Cong. & Public Affs. ☐  
Rec. Mgmt. ☐  
Tech. Servs. ☐  
Training ☐  
Telephone Rm. ☐  
Director's Sec'y ☐

RECEIVED  
TEL. TYPE UNIT

TO 051525Z MAY 82

**SECRET**

FM ROME [redacted]

TO DIRECTOR [redacted]

IMMEDIATE 213-055

BUREAU  
OF INVESTIGATION

LEGAT BERN [redacted]

ROUTINZX009-05

LEGAT BONN [redacted]

PRIORITY 013-05

LEGAT LONDON [redacted]

PRIORITY 022-05

LEGAT MANILA [redacted]

PRIORITY 004-05

LEGAT PARI [redacted]

PRIORITY 020-05

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C) [redacted]

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA

RE FBIHQ TELCALL UNIT CHIEF, [redacted]

TO LEGAT ROME, AND

BU TELETYPE MAY 4, 1982, AND LEGAT ROME TELCALL TO FUGITIVE

DESK ON MAY 5, 1982. (u)

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, LEGAT ROME

(U) CONTACT [redacted]

100-5064  
b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

807X1

b7E -3

b6 -1, -2  
b7C -1, -2

JUN 25 1982

Classified  
Declassify

**SECRET**

FBI(21-cv-5450)-397

~~SECRET~~b3 -1  
b7D -3  
b7E -1~~SECRET~~

THROUGH LEGAT MANILA, PHONE CALL TO LEGAT ROME WAS PRE-ARRANGED FOR A.M. MAY 5, 1982. AT 10:15 A.M. MAY 5, 1982, LEGAT ROME COVERED FOLLOWING POINTS WITH CONTACT: (u)

## 1. CONTACT IS CURRENTLY

HE HOPES TO ARRIVE IN IN NEXT 24-48 HOURS. AS SOON AS HIS ITINERARY IS ESTABLISHED, HE WILL FURNISH SAME TO LEGAT MANILA. AT CONTACT'S INITIATIVE ONCE IN HE PLANS TO PHONE INSPECTOR/DEPUTY ASSISTANT DIRECTOR DANA CARO, CID, WHOM HE HAD PREVIOUSLY MET, TO ADVISE OF HIS ESTIMATED DATE OF ARRIVAL IN WHERE HE WILL REMAIN UNTIL ABOUT (C/O TELEPHONE (HE PLANS TO BE BACK IN ROME BY UPON ARRIVAL IN HE IS WILLING TO MEET WITH INSPECTOR CARO AND DISCUSS

## 2. CONTACT WAS INFORMED OF

HE SHOULD PROCEED TO SO INFORM

~~SECRET~~

PAGE THREE

~~SECRET~~

b3 -1

b7E -1

3. CONTACT ADVISED

~~SECRET~~

b7D -3

(U) CONTACT INSISTED THAT

b7D -3

b7E -3

(U) IN VIEW OF THE ABOVE, LEGAT ROME NOT ACTIVELY PURSUING POINTS  
2 AND 3 IN REBUTEL AT THIS TIME. HOWEVER, PURSUANT TO RETELCALL,  
LEGAT ROME IN TELEPHONIC CONTACT WITH

b6 -2

b7C -2

~~SECRET~~

FBI(21-cv-5450)-399

~~SECRET~~

b3 -1

b7E -1

b7D -3

b7E -3

~~SECRET~~

[REDACTED]

[REDACTED] ADVISED HE HAS CORRESPONDED WITH [REDACTED]

[REDACTED] THAT OFFICE IS DIRECTED

BY [REDACTED]

(S) [REDACTED] WILL BE AWAY FROM HIS POST FROM MAY 16 TO ABOUT THE  
END OF THE MONTH. [REDACTED] WAS TO

BE FULLY BRIEFED BY [REDACTED] GOING ON LEAVE. [REDACTED]

FURNISHED HIS HOME PHONE NUMBER IN TUNIS AS [REDACTED] IN EVENT  
LEGAT NEEDED TO CONTACT HIM WHILE ON LEAVE.

[REDACTED] PLEDGED FULL COOPERATION AS HAD [REDACTED]

4. CONTACT WAS INFORMED OF WILSON'S EFFORTS TO MEET WITH  
AUSA [REDACTED] AND THE FACT A LETTER HAD BEEN WRITTEN TO WILSON  
STATING THIS INTENT. CONTACT ASSURED LEGAT THAT WILSON WOULD

(U) [REDACTED]  
AUSA NOT WITHSTANDING. ALSO, WILSON DID NOT HAVE POSSESSION (S)

~~SECRET~~

PAGE FIVE [REDACTED]

~~SECRET~~

b3 -1  
b7E -1

(U) OF ANY OF HIS PASSPORTS NOR DID HE HAVE ACCESS TO THEM FOR  
POSSIBLE USE. ~~(S)~~

~~SECRET~~

(U) ~~(S)~~ REGARDING AVAILABILITY OF DOCUMENTS INVOLVING WILSON'S  
ACTIVITIES, CONTACT ADVISED THAT HIS WIFE SHOULD HAVE RECEIVED  
BY THIS TIME AN ENVELOPE THAT MAY CONTAIN INFORMATION OF  
INTEREST REGARDING WILSON. LEGAT ROME WILL CONTACT WIFE IN  
EFFORTS TO DETERMINE NATURE OF DOCUMENTS, AS RECOMMENDED BY  
CONTACT. ~~(S)~~

~~G AND E 3751. REASON 2,3. DRD MAY 3, 2002.~~

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA [REDACTED]

b3 -1  
b7E -1

BT

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-401

PAGE SIX

~~SECRET~~

b3 -1  
b7E -1

ADMINISTRATIVE:

RETRANSMIT TO ALEXANDRIA

BT

AJYDXEW

~~SECRET~~

FBI(21-cv-5450)-402

b3 -1  
b7E -1

~~SECRET~~

April 26, 1982

FRANCIS EDWARD TERPIL, aka  
FUGITIVE  
EDWIN PAUL WILSON, aka  
FUGITIVE

[redacted]

CONSPIRACY;  
SOLICITATION TO COMMIT MURDER

b3 -1  
b6 -2  
b7C -2  
b7E -1

Mr. Otto:

This is to clarify the position of the Criminal Investigative  
Division (CID) that a [redacted]  
unnecessary risk to U.S. personnel and aircraft.

b7E -3

[redacted]

b7D -2, -3  
b7E -3

[redacted] X

(U)

b7E -3

[redacted]

C. P. Monroe

[redacted]

b3 -1  
b6 -1  
b7C -1  
b7E -1

*4/27*

AUG 10 1982

FBI(21-cv-5450)-403

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

FUG SUP.  
Classified by  
Declassify on

[redacted]

~~SECRET~~

b6 -2, -4

b7C -2, -4

b7D -2, -3

b7E -3

DOJ, and AUSA

have been informed of the

contents of this teletype.

~~CLASSIFIED AND EXTENDED BY 40006~~

~~REASONS 2 AND 3~~

~~DECLASSIFICATION REVIEW DATE 5/6/02~~

(S)

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Rec. Mgmt.

Tech. Servs.

Training

~~SECRET~~

~~SECRET~~

-2-

FBI(21-cv-5450)-404



~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:  
FBI AUTOMATIC DECLASSIFICATION GUIDE  
DATE 11-01-2021 BY

b6 -1  
b7C -1

CGO 25 1130 39

00 HI

DE CG

0 230039Z APR 82

FM CHICAGO

TO DIRECTOR

IMMEDIATE

ALEXANDRIA

ROUTINE

DENVE

ROUTINE

BT

~~SECRET~~

ATTENTION: BUREAU SUPERVISOR

FRANCIS EDWARD TERPIL-FUGITIVE; EDWIN PAUL WILSON-FUGITIVE

CONSPIRACY; SOLICITATION TO COMMIT MURDER, OO: ALEXANDRIA

FOR THE INFORMATION OF FBIHQ, ALEXANDRIA AND DENVER DIVISIONS

(S) THE FOLLOWING IS A SUMMARY OF INFORMATION OBTAINED FROM

WHO HAS FURNISHED RELIABLE AND ACCURATE INFORMATION IN THE

(S) PAST CONCERNING

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

DE 45

DE 45

10. AUG 17 1982

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

03 SEP 1982

Classified by  
Declassify on

(U)

~~SECRET~~

~~SECRET~~

FBI(21-cv-5450)-405

b3 -1  
b7E -1

[Redacted]

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

[Redacted]

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

[Redacted]

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

[Redacted]

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

~~SECRET~~ (U)

~~SECRET~~

~~SECRET~~

b3 -1  
b7E -1

PAGE THREE

~~SECRET~~ (U)

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

X

(S)

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

X

(S)

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

X

(S)

Unit ed  
King

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

X

(S)

X

~~SECRET~~ (U)

3

~~SECRET~~

FBI(21-cv-5450)-407

~~SECRET~~

b3 -1  
b7E -1

(S) PAGE FOUR

~~SECRET~~ (U)

b1 -1  
b3 -2  
b7D -4

CHICAGO WISHES TO ADVISE THE BUREAU THAT THE ABOVE

(S) INFORMATION WAS MADE AVAILABLE TO

THIS

INFORMATION PROVIDED TO THE BUREAU IS OF A GENERAL NATURE WITH NO

(S) CHANCE OF ADDITIONAL QUESTIONS BEING ASKED

b1 -1  
b3 -2  
b6 -4  
b7C -4  
b7D -4

THE CHICAGO DIVISION ALSO WISHES TO OBTAIN FBIHQ  
AUTHORIZATION TO INTERVIEW THE APPROPRIATE MILITARY PERSONNEL  
AT THE GLENVIEW AIR NAVAL BASE [CONCERNING ALLEGATIONS AGAINST

b6 -4  
b7C -4

(U) ~~(S)~~

~~6 AND E 7165, REASON 2 AND 3, DRD APRIL 22, 2002.~~

BT

~~SECRET~~ (U)

~~SECRET~~

FBI(21-cv-5450)-408

~~SECRET~~

*Jac*

May 4, 1982

FRANCIS EDWARD TERPIL, aka - FUGITIVE;  
EDWIN PAUL WILSON, aka - FUGITIVE;

[redacted]

b3 -1  
b6 -2  
b7C -2  
b7E -1

CONSPIRACY; SOLICITATION TO COMMIT MURDER

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.~~

John:

This is to summarize events to date in our efforts to return  
subject Edwin Paul Wilson to U.S. control.

On April 27, 1982, [redacted] DOJ, advised the [redacted]

b6 -2  
b7C -2  
b7D -2, -3  
b7E -3

(U)

[redacted]

[redacted]

b7E -3

[redacted]

b7D -3  
b7E -3

[redacted]

b6 -4  
b7C -4  
b7D -3  
b7E -3

[redacted]

b3 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7E -1, -3

000011-1 1982

7 AUG 10 1982

Classified  
Declassify

[redacted]

*200 230*  
*File*

~~SECRET~~

*FUG SUP.*

~~SECRET~~

b6 -2, -4  
b7C -2, -4  
b7E -3

[REDACTED]

[REDACTED]

b6 -4  
b7C -4  
b7D -3  
b7E -3

[REDACTED] has also secured the cooperation of [REDACTED]

[REDACTED] Wilson [REDACTED]

[REDACTED] Arrangements have been made to have [REDACTED]

b6 -2, -4  
b7C -2, -4

[REDACTED] Wilson's activities to our Legat in Bern. Legat, Bern, should receive this material at 11:30 a.m., 5/4/82, at the U.S. Embassy, Bern.

Efforts are continuing to bring the various elements of this matter together and perfect Wilson's return to the U.S.

*now*  
C. P. Monroe *CM*

~~SECRET~~

## INFORMATIVE NOTE

~~SECRET~~

Date May 6, 1982

~~SECRET~~

Re: [REDACTED]

FRANCIS EDWARD TERPIL - FUGITIVE (C);  
EDWIN PAUL WILSON - FUGITIVE (C);

b3 -1

b6 -2

b7C -2

b7E -1

CONSPIRACY; PERJURY;

SOLICITATION TO COMMIT MURDER; OO: AX

All paragraphs ~~secret~~ unless noted (u)  
The attached Legat, Rome teletype advises  
that Legat, Rome, has telephonically contacted

b7D -2

b7E -3

- 1 - [REDACTED]  
1 - Mr. Otto  
1 - Mr. Monroe  
1 - [REDACTED]  
1 - [REDACTED]

Class. by G-3 367/AT/A

b7D -2

Date of Review 0-5-87

12-16-82

b6 -1

b7C -1

CEC:sck (11)

(CONTINUED-OVER)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by 44199

Declassify on [REDACTED]

~~SECRET~~  
~~SECRET~~

FBI/DOJ

FBI(21-cv-5450)-411





[Redacted]

"I'm not clear what the risk is here  
if it is [Redacted]"

[Redacted] Please explain."

Phyl

*Do you  
have answers?*  
*Mr. J*

ALL INFORMATION  
HEREIN IS UNCLAS  
DATE 4/1/89 BY 6

FBI(21-cv-5450)-413

[Redacted]

b6 -1  
b7C -1  
b7E -3

## OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW

Mr. Otto

Mr. Monroe

Mr. Revell

Tele. Room

See Me \_\_\_\_\_ ( )

Note and return \_\_\_\_\_ ( )

Prepare reply and return for my signature \_\_\_\_\_ ( )

Please Handle \_\_\_\_\_ ( )

Respond over your signature \_\_\_\_\_ ( )

Prepare memo for the Department \_\_\_\_\_ ( )

For your recommendation \_\_\_\_\_ ( )

What are the facts? \_\_\_\_\_ ( )

Hold \_\_\_\_\_ ( )

Remarks: \_\_\_\_\_

b6 -1

b7C -1

b7E -3

*I'm not clear  
what the rules is  
here, is*

*Please explain*

FBI(21-cv-5450)-414

FBI/DOJ

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

May 4, 1982

FRANCIS EDWARD TERPIL, aka - FUGITIVE;  
EDWIN PAUL WILSON, aka - FUGITIVE;

CONSPIRACY; SOLICITATION TO COMMIT MURDER

Your routing slip of April 28, 1982 questions whether the

b7D -3  
b7E -3

These specific issues were not addressed because the Justice  
and State Departments opined that

b7D -3  
b7E -3

I am attaching a copy of my May 3, 1982 memo to Mr.  
setting forth tentative plans to

b7D -3  
b7E -3

C. F. Monroe

b3 -1  
b6 -1  
b7C -1  
b7E -1

AUG 10 1982

FUG SUP

ALL INFORMATION  
HEREIN IS UNCL  
DATE 4/1/89

FBI(21-cv 5450) 415

Federal Bureau of Investigation  
Executive Assistant Directors

1982

☐ Director  
☐ EAD-Adm.  
☐ EAD-Inv.  
☐ Ident. Div.  
☐ Training Div.  
☐ Adm. Serv. Div.  
☐ Records Mgt. Div.  
☐ Intelligence Div.  
☐ Criminal Inv. Div.  
☐ Laboratory Div.  
☐ Tech. Serv. Div.  
☐ Legal Counsel Div.  
☐ Inspection Div.

☐ Office of Congressional & Public Affairs

b6 -1, -2  
b7C -1, -2

☐ For Approp. Action  
☐ For Your Approval  
☐ Initial & Return  
☐ Please Call Me  
☐ For Information  
☐ Per Conversation  
☐ Please See Me  
☐ See Comments (over)

M

Room

Remarks

*Reply - In file.*

*File*

ALL INFORMATION  
HEREIN IS UNCLASSIFIED  
DATE 4/1/89

John E. Otto  
Room 7110, Ext. 5555

FBI/DOJ

FBI(21-cv-5450)-416..

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

b6 -1  
b7C -1

PAGE 1 OF 3

DATE 5/28/82

CLASSIFICATION  
~~SECRET~~

PRECEDENCE  
IMMEDIATE

FM DIRECTOR FBI [redacted]

TO LEGAL ATTACHE ROME [redacted] IMMEDIATE

b3 -1  
b7E -1

LEGAL ATTACHE BERN [redacted] PRIORITY

LEGAL ATTACHE BONN [redacted] PRIORITY

LEGAL ATTACHE LONDON [redacted] PRIORITY

LEGAL ATTACHE PARIS [redacted] PRIORITY

FBI ALEXANDRIA PRIORITY

FBI NEW YORK PRIORITY

BT

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [redacted]

b3 -1  
b6 -2  
b7C -2  
b7E -1

CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

00:AX.

REBUTEL MAY 27, 1982 AND ROME TELCAL TO BUREAU MAY 28, 1982.

DURING RETELCAL LEGAT, ROME, EXPLAINED SOME MODIFICATIONS

ARE NECESSARY IN CONDITIONS SET FORTH IN REBUTEL [redacted] (S)

b6 -2  
b7C -2

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY [signature]

DRAFTED BY [signature]

DATE 5/28/82

ROOM 5064

TELE EXT. 4245

1 - MR. REVELL  
1 - MR. CASTONGUAY

SEE [redacted]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

16 JUN 2 1982

b3 -1  
b6 -1  
b7C -1  
b7E -1

LIAISON UNIT ROUTE  
THROUGH FOR APPROVAL

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS CENTER

02567240  
MAY 28 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

Classified by  
Declassify on

FBI(21-cv-5450)-417

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

2

CONTINUATION SHEET

PAGE TWO DE HQ 0169 ~~SECRET~~ (S)

LEGAT, ROME, REVIEWED

THE MODIFICATIONS WITH AMBASSADOR RABB, AND RABB APPROVED SAME.

(X)

ON MAY 28, 1982

U.S. STATE DEPARTMENT,

WASHINGTON, D.C., ALSO APPROVED THE MODIFICATIONS SET FORTH

BELOW BASED ON AMBASSADOR RABB'S APPROVAL. (U)

b6 -1, -2  
b7C -1, -2  
b7D -2

(S)

DO NOT TYPE PAST THIS LINE

3. NO MODIFICATION NECESSARY. THE SUBJECT MATTER  
DISCUSSED WILL BE STRICTLY LIMITED TO A LAW ENFORCEMENT FUNCTION  
TO RETURN WILSON TO U.S. CONTROL. (S)

ADMINISTRATIVE:

FOR INFORMATION LEGAT, ROME, ON MAY 28, 1982

STATED HE SET FORTH PREVIOUS CONDITIONS TO

b6 -4  
b7C -4

DO NOT TYPE PAST THIS LINE

~~SECRET~~

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE

3

CONTINUATION SHEET

PAGE THREE DE HQ 0169 ~~SECRET~~

OF ANY LATER REPORTS OF DISCUSSION. STATE DEPARTMENT APPROVES  
OF CURRENT INFORMAL EFFORTS TO RETURN WILSON AND HOPES THEY ARE  
SUCCESSFUL. SUCH EFFORTS MUST BE LIMITED TO A NARROW LAW  
ENFORCEMENT FUNCTION, HOWEVER, AND CANNOT BE PERMITTED TO  
DIGRESS INTO OTHER MATTERS WITHIN THE PURVIEW OF THE U.S. STATE  
DEPARTMENT. (X)

AUSA [REDACTED] SOURCE PLACED CALL TO WILSON AT  
APPROXIMATELY [REDACTED] FOR PURPOSE  
OUTLINED IN REBUTEL. SOURCE WAS HAVING [REDACTED]  
WHEN LOCATED BY [REDACTED]

PERIOD STIPULATED IN ROMTELCA. WILSON WAS NOT AT HOME TO  
RECEIVE [REDACTED] EDT. CALL, AND SOURCE WILL PLACE CALL AGAIN  
AT [REDACTED] (X)

~~C & E DOL. REASONS (2), (3), DRD 5/28/82~~

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE PAST THIS LINE

b6 -4  
b7C -4  
b7D -3

~~SECRET~~

~~SECRET~~

b3 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -2, -3  
b7E -1

APPROVED:

Director \_\_\_\_\_

Exec. AD-Adm. \_\_\_\_\_

Exec. AD-Inv. \_\_\_\_\_

Exec. AD-LES \_\_\_\_\_

Adm. Servs. \_\_\_\_\_

Crim. Inv. AD \_\_\_\_\_

Ident. \_\_\_\_\_

Inspection \_\_\_\_\_

Intell. \_\_\_\_\_

Laboratory \_\_\_\_\_

Legal Coun. \_\_\_\_\_

Off. of Cong. & Public Affs. \_\_\_\_\_

Rec. Mgnt. \_\_\_\_\_

Tech. Servs. \_\_\_\_\_

Training \_\_\_\_\_

*Red  
7  
per/r*

~~SECRET~~



MESSAGE RELAY VIA TELETYPE

111

DATE 6/3/82	CLASSIFICATION <del>SECRET</del>	PRECEDENCE PRIORITY
----------------	-------------------------------------	------------------------

FM DIRECTOR FBI

TO FBI, ALEXANDRIA  
NEW YORK

0-2

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Office Room 709 - SA2                        |                                                                         |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT:

See Attached

APPROVED BY [signature]	ORIGINATOR Cec. sk	ROOM 5204	TELE EXT. 4245
----------------------------	-----------------------	--------------	-------------------

7 JUN 4 1982

04372-4  
JUN 4 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

Classified by  
Declassify on

~~SECRET~~

FM ROME [REDACTED]

TO DIRECTOR [REDACTED] IMMEDIATE 363-02

LEGAT BERN [REDACTED] PRIORITY 015-02

LEGAT BOMB [REDACTED] PRIORITY 021-02

LEGAT LONDON [REDACTED] PRIORITY 030-02

LEGAT PARIS [REDACTED] PRIORITY 032-02

BT

FUGITIVE INDEX

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

RE ROME TELETYPE JUNE 2, 1982, BUREAU TELCALLS (2) TO LEGAT  
ROME JUNE 2, 1982. (u)

ALL PARAGRAPHS SECRET UNLESS NOTED (u)

*By teletype dated 6/3/82. Legat. Rome advised as follows:*  
1. ON JUNE 2, 1982, [REDACTED] (PROTECT PER EXPRESS

PROMISE OF CONFIDENTIALITY) [REDACTED]

b6 -2  
b7C -2  
b7D -2

(U)

~~SECRET~~

2

~~SECRET~~

b3 -1  
b7E -1

b6 -2  
b7C -2  
b7D -2, -3  
b7E -3

b7D -2, -3

b6 -2  
b7C -2  
b7D -2, -3

b6 -2  
b7C -2  
b7D -2, -3

~~SECRET~~

PAGE THREE

~~SECRET~~

b3 -1  
b7E -1

b6 -2  
b7C -2  
b7D -2, -3  
b7E -3

b6 -1  
b7C -1  
b7D -2, -3

~~G AND E 3751. REASON 2,3. DRD JUNE 3, 1978.~~

~~ADMINISTRATIVE:~~

~~RETRANSMIT TO~~

b3 -1  
b7E -1

BT

~~SECRET~~

~~SECRET~~

Exec. AD-Adm.	
Exec. AD-Inv.	b6 -1
Exec. AD-LES	b7C -1
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

RECEIVED  
TELETYPE UNIT

27 MAY 82 1528

*Relay to AX & NYO  
Mib  
5-2782*

0 271805Z MAY 82

FM ROME [redacted]

TO DIRECTOR [redacted] IMMEDIATE [redacted] AL BUREAU  
ESTIGATION

LEGAT BERN [redacted] PRIORITY 012-27

LEGAT BONN [redacted] PRIORITY 018-27

LEGAT LONDON [redacted] PRIORITY 027-27

LEGAT PARIS [redacted] PRIORITY 027-27

b3 -1  
b7E -1

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

BT

FUGITIVE INDEX *jk*

~~SECRET~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -  
FUGITIVE (C); [redacted]

[redacted] CONSPIRACY; PERJURY; SOLICITATION TO  
COMMIT MURDER; OO: ALEXANDRIA.

RE ROME TELETYPE DATED MAY 17, 1982; ROME TELETYPE DATED  
MAY 24, 1982, AND TELCALL LEGAT WITH UNIT CHIEF [redacted]  
FBIHQ. (U)

b3 -1  
b6 -1  
b7C -1  
b7E -1

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED

16 JUN 7 1992

(U) ON MAY 26, 1982, [redacted]  
[redacted] (PROTECT PER EXPRESS PROMISE OF CONFIDENTIALITY) [redacted]

ADVISED AS FOLLOWS: *(S)*

SINCE REROMTEL, [redacted]

*BB*  
60 JUN 1982

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

BERN 4 B I  
NATIVE  
MAY 51  
JUN 7 1982

b6 -1  
b7C -1  
b7D -2

Classified by  
Declassify on

FBI(21-cv-5450)-425

*1 cc in 8977*

*1cc-506f*

PAGE TWO

~~SECRET~~

b3 -1  
b7E -1

(U)

~~(S)~~

b6 -2, -4  
b7C -2, -4  
b7D -2, -3

(U)

X

(U)

X

b6 -2, -4  
b7C -2, -4  
b7D -2, -3  
b7E -2

(U)

X

(U)

X

b6 -2, -4  
b7C -2, -4  
b7D -2, -3  
b7E -3

~~SECRET~~

FBI(21-cv-5450)-426

(U)

X

b7D -2, -3  
b7E -2

(U)

X

b6 -2, -4  
b7C -2, -4  
b7D -2, -3  
b7E -3

(U)

X

b6 -2  
b7C -2  
b7D -2, -3  
b7E -3

(U)

~~(S)~~

~~SECRET~~

(U)

b7D -2, -3

b7D -2, -3

(U)

b6 -2  
b7C -2  
b7D -2, -3  
b7E -3

(U)

~~SECRET~~



(U)

[REDACTED]

b6 -4  
b7C -4  
b7D -2, -3  
b7E -3

b7D -2, -3  
b7E -3

(U)

[REDACTED]

b7D -2, -3

(U)

[REDACTED]

b7D -2, -3

(U)

(U)

[REDACTED]

~~G AND F 3751, REASON 2,3, DRD MAY 27, 2002.~~

~~SECRET~~

MESSAGE RELAY VIA TELETYPE

142

DATE 6/2/82	CLASSIFICATION <del>SECRET</del>	PRECEDENCE PRIORITY
----------------	-------------------------------------	------------------------

FM DIRECTOR FBI

TO FBI, ALEXANDRIA  
EL NEW YORK

*circled on 1/7/1*

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Office                                       |                                                                         |
|                                                                             | Room 709 - SA2                                                                         |                                                                         |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐  
SUBJECT:

*See Attached*

APPROVED BY <i>[Signature]</i>	ORIGINATOR CEC/sck	ROOM 5004	TELE # 4245
-----------------------------------	-----------------------	--------------	----------------

083607/92  
JUN 3 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

~~SECRET~~

4/1/84  
Classified  
Declassify

~~SECRET~~

3 R1K

~~6 321235Z JUN 82~~

2 JUN 1982

FM ROME [REDACTED] (P)

BUREAU  
OF INVESTIGATION

b3 -1  
b7E -1

TO DIRECTOR [REDACTED] IMMEDIATE [REDACTED]

LEGAT BERN [REDACTED] PRIORITY 014-02

LEGAT BOMN [REDACTED] PRIORITY 020-02

LEGAT LONDON [REDACTED] PRIORITY 029-02

LEGAT PARI [REDACTED] PRIORITY 030-02

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

BT

~~SECRET~~ FUGITIVE INDEX

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER;

OO: ALEXANDRIA

~~RE ROME TELETYPE MAY 23, 1982, BUREAU TELETYPE MAY 29, 1982~~

~~AND LEGAT ROME TELCALL TO BUREAU MAY 31, 1982 (M)~~

ALL PARAGRAPHS ~~SECRET~~ UNLESS NOTED.

By teletype dated 6/2/82, Legat. Rome advised as follows:  
ON JUNE 1-2, 1982, [REDACTED]

[REDACTED] (PROTECT PER EXPRESS PROMISE

OF CONFIDENTIALITY), [REDACTED]

b7D -2, -3  
b7E -3

FBI  
REC'D...  
JUN 5 1 30 PM '82

~~SECRET~~

FBI(21-cv-5450)-431



~~SECRET~~

b3 -1  
b7E -1

(U)



b6 -2  
b7C -2  
b7D -2, -3

(U)

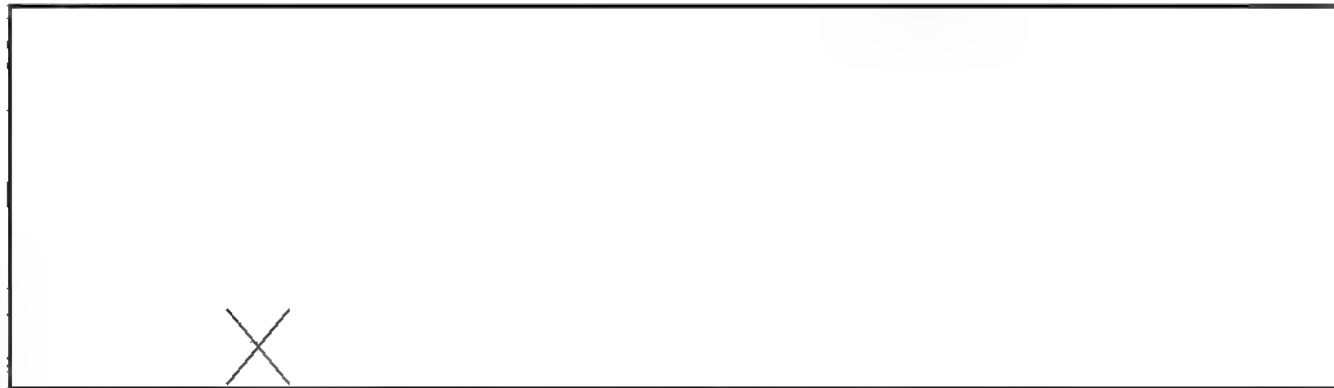


b6 -2  
b7C -2  
b7D -2, -3



b6 -2  
b7C -2  
b7D -2, -3  
b7E -3

(U)



~~SECRET~~

PAGE THREE

~~SECRET~~

b3 -1  
b7E -1

(U)

b7D -2, -3

~~G AND E 3751. REASON 2,3. DRD JUNE 2, 2032.~~

~~ADMINISTRATIVE:~~

~~RETRANSMIT TO~~

b3 -1  
b7E -1

BT

~~SECRET~~

P 251329Z MAY 82

FM BERN [REDACTED]

TO DIRECTOR [REDACTED]

PRIORITY 179-25

LEGAL ATTACHE ROME [REDACTED]

PRIORITY 004-2882

BT FUGITIVE INDEX *zde*

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT

MURDER. OO: ALEXANDRIA.

REMYCAB APRIL 13, 1982; MYCAB MAY 19, 1982; AND BUCAB  
MAY 21, 1982. (C)

ENTIRE TEXT CLASSIFIED "~~CONFIDENTIAL~~."

INFORMATION CONTAINED IN MYCAB MAY 19, 1982 (U. S.

DEPARTMENT OF STATE MESSAGE FROM U. S. DEPARTMENT OF JUSTICE  
DCM, BERN) WAS DISCUSSED WITH DCM JAMES SHINN WHO INSTRUCTED  
LEGAT BERN TO HANDLE THE REQUEST. (DCM ASKED NO QUESTIONS CO  
CERNING THE NATURE OF THE INVESTIGATION.)

LEGAT BERN WILL EXPLORE THE POSSIBILITIES OF A POSSIBLE

[REDACTED]  
[REDACTED]

[REDACTED]

073 TO 66 JUN 1982  
5/25/82  
AX *Q*

DECLASSIFIED  
BY SP5 cldms

[REDACTED]

[REDACTED]

8/2  
62 JUN 4 1982  
REC'D [REDACTED]  
HVA-SP 5 08 14  
FBI SUP.

FBI(21-cv-5450)-434

RECEIVED  
TELETYPE UNIT

FEDERAL BUREAU  
OF INVESTIGATION

b3 -1  
b7E -1

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	

b3 -1  
b6 -1, -2  
b7C -1, -2  
b7E -1

b3 -1  
b6 -1, -2, -4  
b7C -1, -2, -4  
b7D -3, -7  
b7E -1

PAGE TWO

~~CONFIDENTIAL~~

b3 -1  
b7D -7  
b7E -1

AS FBIHQ IS AWARE, LEGAT BERN WAS REQUESTED PREVIOUSLY TO  
DISCUSS THE POSSIBILITY OF [REDACTED]

b7D -3

IF FBIHQ DESIRES LEGAT TO CONTACT [REDACTED] IN THIS REGARD  
PLEASE PROVIDE ANSWERS TO QUESTIONS POSED IN BERN CABLE OF  
APRIL 13, 1982, AND ANY ADDITIONAL INFORMATION DEEMED PERTINENT.

b7D -7

~~C AND E 8975, REASONS (2,3), DRD MAY 25, 2012.~~

ADMINISTRATIVE

FBIHQ RELAY TO [REDACTED]

b3 -1  
b7E -1

BT

FBI(21-cv-5450)-435

40

MESSAGE RELAY VIA TELETYPE

DATE 6/2/82	CLASSIFICATION <del>CONFIDENTIAL</del>	PRECEDENCE PRIORITY
----------------	-------------------------------------------	------------------------

FM DIRECTOR FBI

TO FBI, ALEXANDRIA  
LEGAL ATTACHE, ROME

O'Pg 2

- |                                                                             |                                                                                        |                                                                         |
|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> The President                                      | <input type="checkbox"/> Nuclear Regulatory Commission                                 | <input type="checkbox"/> Attorney General                               |
| <input type="checkbox"/> The Vice President                                 | <input type="checkbox"/> Department of Energy                                          | <input type="checkbox"/> Deputy AG                                      |
| <input type="checkbox"/> White House Situation Room                         | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Attn: Emergency Programs Center                |
| <input type="checkbox"/> Attn: National Security Council                    | <input type="checkbox"/> Attn: U. S. Customs                                           | <input type="checkbox"/> Assistant AG, Civil Rights Div.                |
| <input type="checkbox"/> Department of the Air Force (AFOSI)                | <input type="checkbox"/> Department of Treasury                                        | <input type="checkbox"/> Assistant AG, Criminal Div.                    |
| <input type="checkbox"/> Department of the Army                             | <input type="checkbox"/> Attn: Bureau of Alcohol Tobacco & Firearms                    | <input type="checkbox"/> Attn: Internal Security Section                |
| <input type="checkbox"/> Naval Investigative Service                        | <input type="checkbox"/> Department of Transportation                                  | <input type="checkbox"/> Attn: General Crimes Section                   |
| <input type="checkbox"/> Commandant, U. S. Coast Guard                      | <input type="checkbox"/> Attn: Director of Security                                    | <input type="checkbox"/> Assistant AG for Administration                |
| <input type="checkbox"/> National Security Agency (DIRNSA/NSOC (ATTN: SOO)) | <input type="checkbox"/> Drug Enforcement Administration                               | <input type="checkbox"/> Attn: Security & Administrative Services Staff |
| <input type="checkbox"/> Director, Defense Intelligence Agency              | <input type="checkbox"/> General Services Administration (WASHDC area, specify office) | <input type="checkbox"/> Immigration & Naturalization Service           |
| <input type="checkbox"/> Director CIA                                       | <input type="checkbox"/> (Other Areas, specify CITY/STATE)                             |                                                                         |
| <input type="checkbox"/> U. S. Secret Service (PID)                         | <input type="checkbox"/> Federal Aviation Administration                               |                                                                         |
| <input type="checkbox"/> Attn: Executive Protective Service                 | <input type="checkbox"/> Federal Protective Service                                    |                                                                         |
| <input type="checkbox"/> ZEN/U. S. Postal Service                           | <input type="checkbox"/> Secretary of State                                            |                                                                         |
| <input type="checkbox"/> Attn: Chief Postal Inspector                       | <input type="checkbox"/> Attn: Director Bureau of Intelligence & Research              |                                                                         |
|                                                                             | <input type="checkbox"/> Attn: SCA - VISA Office                                       |                                                                         |
|                                                                             | Room 709 - SA2                                                                         |                                                                         |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐  
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

See Attached

APPROVED BY <i>[Signature]</i>	ORIGINATOR CEC/sck	ROOM SD4	TELE EXT. 4245
-----------------------------------	-----------------------	-------------	-------------------

0840Z/82  
JUN 8 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI(21-cv-5450)-436

b6 -1  
b7C -1

59 JUN 8 1982

DZ  
BY

--



228825Z JUN 82

FM [REDACTED]

TO DIRECTOR FBI [REDACTED] PRIORITY 182-01.

BT

~~CONFIDENTIAL~~

FRANCIS EDWARD TERPIL - FUGITIVE (C); EDWIN PAUL WILSON -

FUGITIVE (C); [REDACTED]

[REDACTED] CONSPIRACY; PERJURY; SOLICITATION TO COMMIT MURDER.

OO: ALEXANDRIA.

~~REPUKAD MAY 27, 1982. (U)~~

ENTIRE TEXT CLASSIFIED "CONFIDENTIAL."

*By teletype dated 6/2/82; Legat, Bern advised as follows*  
IN CONNECTION WITH POSSIBLE MEETING OF AUSA [REDACTED] AND

b6 -1, -2  
b7C -1, -2  
b7D -3

b6 -4  
b7C -4  
b7D -3

PAGE TWO

~~CONFIDENTIAL~~

b3 -1  
b7E -1

b6 -1, -2  
b7C -1, -2  
b7D -3

WHAT, IF ANY, FUTURE ROLE LEGAT WILL BE ASKED TO PLAY IN THE DISCUSSIONS IS NOT KNOWN AT THIS TIME. BERN WILL KEEP FBIHQ ADVISED OF FURTHER DEVELOPMENTS AS THEY ARE PROVIDED BY U. S. EMBASSY OFFICERS.

~~6 AND E 8975, REASONS (2,3), DED JUNE 2, 2010~~

~~ADMINISTRATIVE:~~

~~FBIHQ RELAY TO~~

b3 -1  
b7E -1

BT

b3 -1  
b7E -1

~~Classified~~  
~~Declassify~~

b3 -1  
b6 -1  
b7C -1  
b7D -2  
b7E -1

Exec. AD-Adm. \_\_\_\_\_  
 Exec. AD-Inv. \_\_\_\_\_  
 Exec. AD-LES \_\_\_\_\_  
 Asst. Dir. \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Off. of Cong. & Public Affs. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Off. of the Chief of Police \_\_\_\_\_  
 Director \_\_\_\_\_

FBI(21-cv-5450)-439

b3 -1  
b7E -1

(U)

[Redacted]

b6 -2  
b7C -2  
b7D -2, -3  
b7E -3

[Redacted]

(U)

[Redacted]

b6 -2, -4  
b7C -2, -4  
b7D -2, -3

[Redacted]

(U)

[Redacted]

b6 -2  
b7C -2  
b7D -2, -3

[Redacted]

(U)

[Redacted]

b6 -2  
b7C -2  
b7D -2, -3

[Redacted]

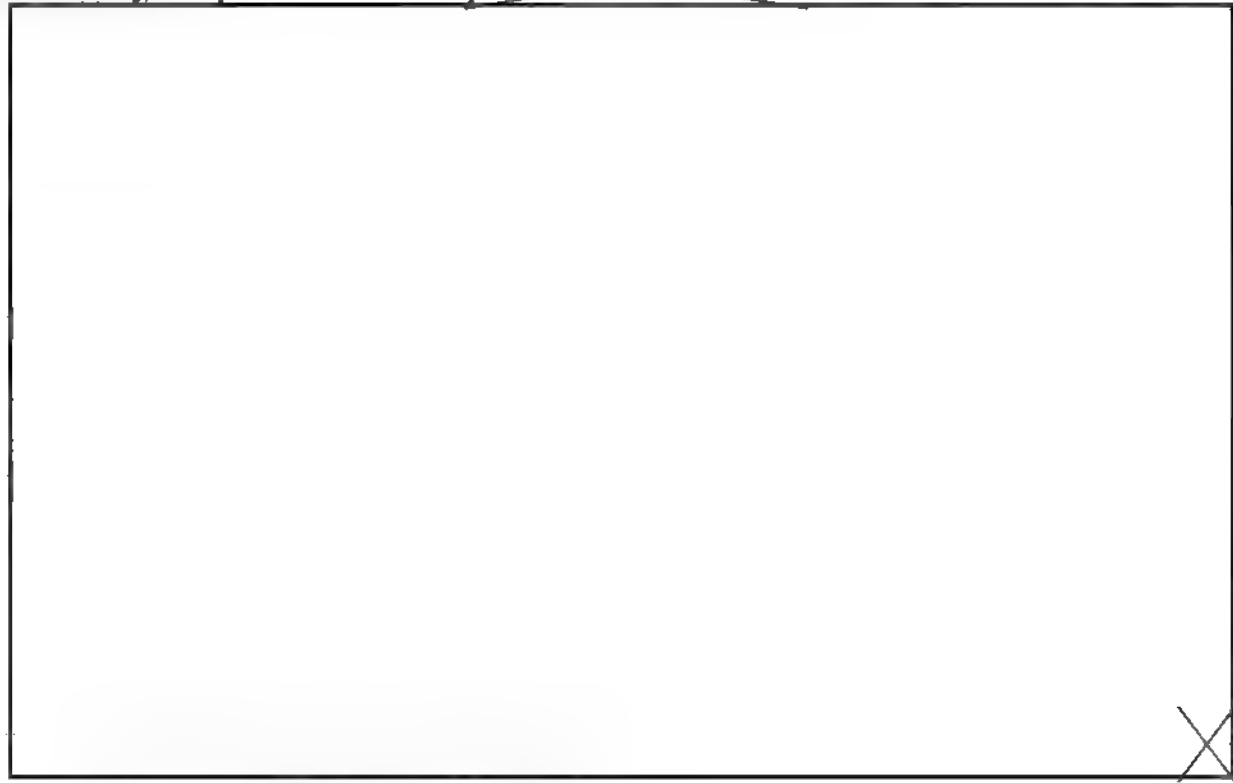
(U)

[Redacted]

~~(S)~~

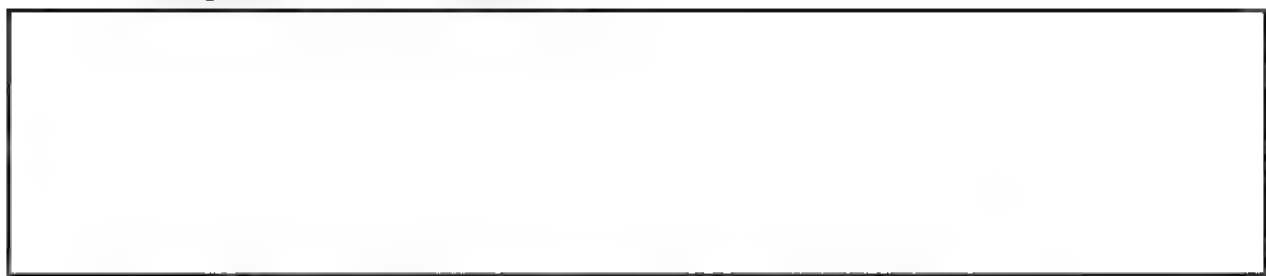
b7D -2, -3  
b7E -3

b3 -1  
b7E -1



b7D -2, -3  
b7E -3

REQUEST OF THE BUREAU:



b6 -2  
b7C -2  
b7D -2, -3

~~C AND E 3751. REASON 2,3. DRD MAY 23, 2002.~~

ADMINISTRATIVE: RETRANSMIT TO



b3 -1  
b7E -1

BT

~~SECRET~~

159 b6 -1  
b7C -1

0-93 (Rev. 01/25/91)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:  
☒ Teletype

DATE: 5/17/94

^PAGE 1 OF 3

PRECEDENCE:  
☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:  
☐ TOP SECRET  
☒ ~~SECRET~~  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

145

FM DIRECTOR FBI

TO [redacted] WASHINGTON DC/PRIORITY/

b3 -2  
b7E -2

BT

~~SECRET~~

CITE: //0533//

PASS: DO/NE/E/L ATTN: [redacted]

b6 -1  
b7C -1

SUBJECT: [redacted]

✓  
FRANK TERPIL: [redacted]

b3 -1  
b6 -2  
b7C -2  
b7D -1  
b7E -1

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

[redacted]

[redacted]

[redacted]

-1768 b3 -1  
b7E -1

[redacted]

\*\*\*\*\* FOR COMM CENT

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By [signature]

MRI/JUL

Transmitted

1119/138  
02303

ISN

59.

MAY 19 1

5 AM 02452

FBI(21-cv-5450)-442

5/19/94

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 2 ~~SECRET~~

[Redacted]

b6 -2  
b7C -2  
b7D -1

[Redacted]

b6 -2  
b7C -2  
b7D -1, -5

[Redacted]

[Redacted]

b6 -2  
b7C -2  
b7D -1

[Redacted]

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

^PAGE 3 ~~SECRET~~

[Redacted]

b6 -2  
b7C -2  
b7D -1

[Redacted]

b6 -2  
b7C -2  
b7D -1

[Redacted]

PLEASE ADDRESS RESPONSE TO

[Redacted]

b3 -2  
b6 -1  
b7C -1  
b7E -6

~~C BY G-3, DECL ON OADR~~

BT

////



DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

ADMINISTRATIVE NOTE/TICKLER COUNT:

THIS REQUESTS [REDACTED] TRACES AS PROVIDED IN NK TELETYPE TO BUREAU  
DATED 5/6/94 CAPTIONED [REDACTED]  
[REDACTED]

b3 -2  
b6 -2  
b7C -2  
b7D -1  
b7E -2

Drafted By: JCA/jca Room/TL #: 5438 Phone No: 2563

COPY DESIGNATIONS:

1 -  
1 -

[REDACTED]

b3 -2  
b6 -2, -4  
b7C -2, -4  
b7E -6

10/30/87

b3 -1  
b6 -1  
b7C -1  
b7E -1

C-45895

Bufile No.

Date of Relet

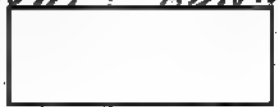
AT 7-13-87

Examiner

Noted by

No. of Photos

LEAT BONN



AL; EDWARD TERPIL, AKA FUGITIVE (A);

CONSPIRACY;

ELICITATION TO COMMIT MURDER

PHOTOS OF LATENTS

DIV 7/Em/phy



FRANCIS  
EDWARD  
TERPIL  
#7



FBI(21-cv-5450)-447



b3 -1

b7E -1

LAT DEV NIN ON P. 4 of 44

FBI(21-cv-5450)-448

(N)

LABORATORY

FBI

70727033 D S

58257-5

b3 -1

b7E -1

significant factor. I want  
I could destroy him totall  
better accomplished through

as you had stated,  
time off. (although your  
not want to impose on you  
you have already done. I  
and the situation warrant  
matter through to the end.  
just let me know the amou  
of your secret accounts in

b6 -2

b7C -2

FBI(21-cv-5420)-449

LAT DEV NIN ON PAGE 4

of Q4

Typewritten letter Ref. Beginning

"significant factor..."

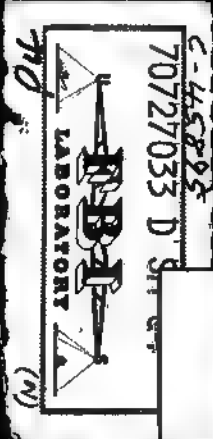
FBI(21-cv-5450)-450

FBI(21-cv-5450)-451

FRANCIS EDWARD  
- TERPIL  
198-717-E

#2

b3 -1  
b7E -1



LAT DEV NIN ON P. 4 OF 94  
see other photo

FBI(21-cv-5450)-452





b3 -1  
b7E -1

FBI(21-cv-5450)-453

LAT DEV NIN ON PAGE 2  
OF Q4  
Typewriter letter 2nd page  
beginning "3. Agreed. However. --"

FBI(21-cv-5450)-454

TERPIL

#7

FBI(21-cv-5450)-455

C-45895

70727033 D SM Q4



(N)

b3 -1

b7E -1

LAT DENNING ON Page 1 of 24  
See other photo

FBI(21-cv-5450)-456

**FBI**

95  
(N)

LABOR

45825

hogechool

b3 -1e

b6 -2e

b7C -2

b7E -1

FRANK  
T. EBP  
198

119

KIM

SECTION "B"

FBI(21-cv-5450)-458

1. COMPENSATION: During this period of time, Union Switzerland and American Express International offered 17% compounded in deposits) for five year period and should be the minimum settlement.
2. This is a "hot subject" in both personal human position.
  - A. [redacted] used transferred funds payments BEFORE store imp
  - B. [redacted] "double dipped" [redacted] POV in conjunction with X charging the store for the
  - C. The issuance of stock was after I demanded it. Attorney del Prio [redacted] and [redacted] our [redacted] b



LAT DEV NIN ON P. 1 of 94  
See other photos

FBI(21-cv-5450)-459

70727033 D SM Q5

FBI

LABOR

45895

b3 -1

b7E -1

FBI(21-cv-5450)-400



LAT DEV NIN ON Q5

FBI(21-cv-5450)-461

FRANCIS  
EDWARD

Thank you for  
TERPIL

[redacted] has been

and facilitates a

that are requi

her accepted in

achievements in

She is literally

proceedures with

the bones and p

construction. I a

ing with stary e

plant right out

is not too milit

FBI(21-cv-5450) 462

REF: "Your Suggest

b6 -2  
b7C -2

b3 -1  
b7E -1

C-45895  
70727033 D  
FBI  
LABORATORY

LAT DEUNIV ON Page 1 of

94

Typewritten letterhead

b6 -2  
b7C -2

FBI(21-cv-5450)-463

FBI (21-cv-5450)-464

75 jaar  
nederlandsche  
school  
Katholieke  
kerk  
gegronden

70787033 D S 05

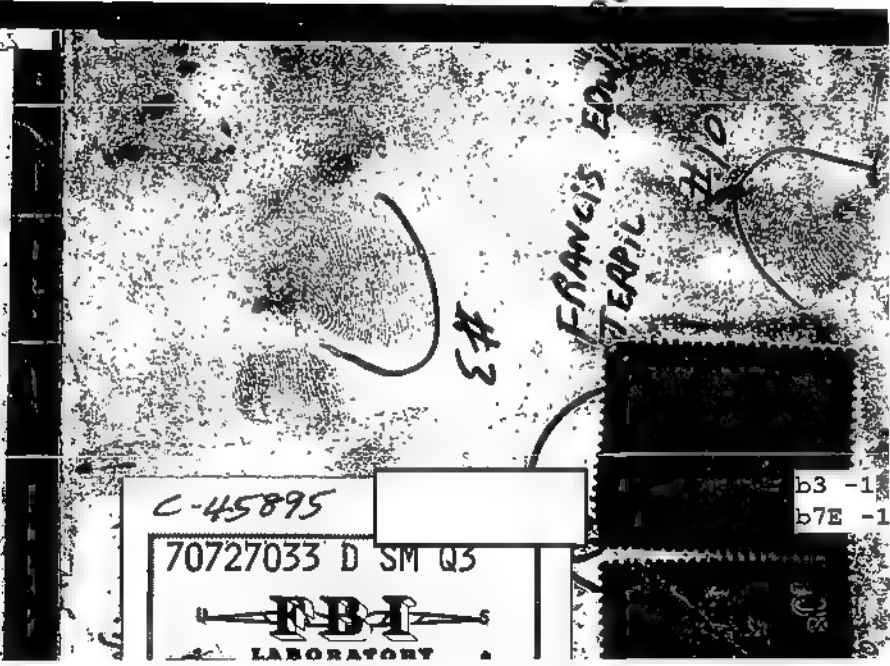
FBI

4588

b3 -1  
b7E -1

LAT DEV N.W ON Q5  
See other photo

FBI(21-cv-5450)-465



C-45895

70727033 D SM Q3



b3 -1  
b7E -1

LAT DEU NIN ON 93

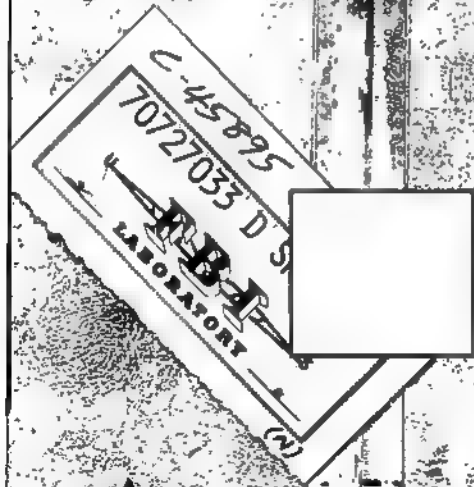
Envelope POSTMARKED

b6 -2

b7C -2

FBI(21-cv-5450)-467

FBI(2) cv-5459-468



b3 -1

b7E -1



LATS DEV NIN ON Q 3  
See other photo

FBI(21-cv-5450)-469



FBI (21-cv-5450)-470

75 jaar  
hogeschool  
Katholieke  
Leerga

7072703310 SIP 05



### Wast-deep in tulips

### Antiques for sale

LAT DEV NIN OR 45

FBI(21-cv-5450)-471

70727033 D SM Q9

FBI

LA

C-45895

b3 -1

b7E -1

FBI(21-cv-5470) 4/2

LAT Dev. dir on Q9

2nd page of 4 page handwritten  
& Hand printed  
letter beginning "6. If otherwise

FBI(21-cv-5450)-473

70727033 D SM Q9

FBI

LAT

C-45895

b3 -1

b7E -1

FBI(21-cv-5450)-474

LAT Dev Winson & 9  
See other photo

FBI(21-cv-5450)-475

70727033 D SM Q8

# FBI

**LJ, B, C**

C-45895

b3 -1

b7E -1

3. Ballistic and illegitimate deposition, both permitted

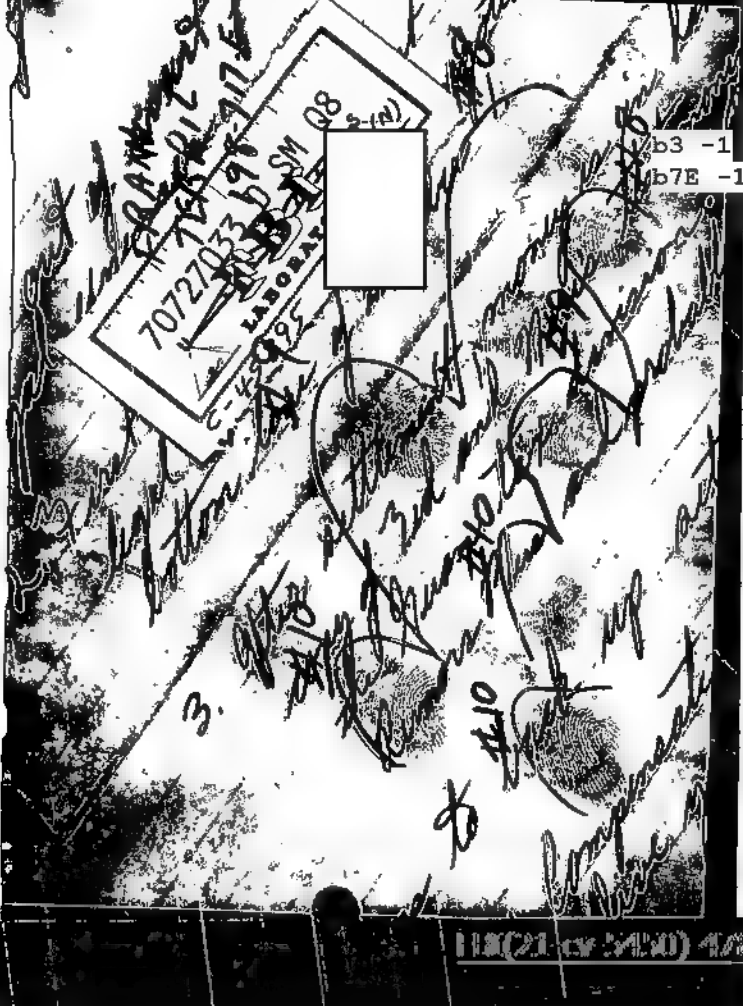
we were never longer  
in of looking it. The  
all more often compared  
to our own. Thus

FBI(21-cv-5450)-476



LAT ON, skin on Q8  
See other photo

FBI(21-cv-5450)-477



b3 -1  
b7E -1

LAT DEU NIN ON 98

1ST PAGE OF 4 PAGE Handwritten &  
Hand Printed  
Letter beginning

"my suggested plan ~~the~~"

FBI(21-cv-5450)-4/9

70727033 D SM Q8



C-45895

b3 -1  
b7E -1

*B. Runyon & Co.*

*FRANK L. Long*

*TEA D. C. Jones*

*#9 198-5107*

*3. 19. 46*

*open*

*3. 19. 46*

*copy*

*Mr. Jones*

FBI(21-cv-5450)-480

LAT Dev min on 48  
See other photo

FBI(21-cv-5450)-481

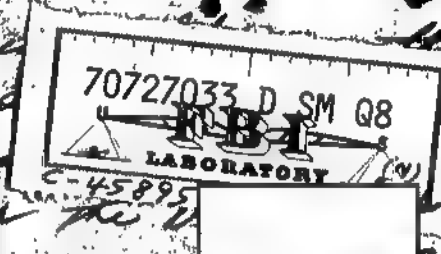
personal and corporate

no complete  
ing the p

no complete  
ing the p

no complete  
ing the p

no complete  
ing the p



8 FEB 14  
b3 -1  
b7E -1


of a section of reputation  
& illegal activities of #ris

118(21-436-1440) 4122

LAT Dev. Nis on Q8

See other photo

FBI(21-cv-5450)-483



AN UNWITTING WITNESS, WHO

FBI(21-cv-5450)-484



LAT DEV N/W ON Q7

Hand Printed letter beginning

"TO: CHIEF INSPECTOR [REDACTED] ---" b6 -2  
b7C -2

FBI(21-cv-5450)-485

b3 -1,  
b7E -1

[illegible]

LAT DEN NIN ON Q7

FBI(21-cv-5450)-487

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b3 -1  
b7E -1

FBI(21-cv-5450)-488

LATS DEV NIN ON Q 7  
See other photo

FBI(21-cv-5450)-489



b3 -1

b7E -1

110(21) (v 5450) 400

LAT DEV NIN ON Q 7

*See other photo*

FBI(21-cv-5450)-491

707270331 D SM Q6



b3 -1  
b7E -1

b6 -2  
b7C -2

FBI(21-cv-5450)-492



LAT - DEV NIN ON Q6

See other photo

FBI(21-cv-5450)-493

707270331 D SM Q6



LABORATORY

E-45895

b3 -1

b7E -1

1981  
7/17/81  
FRANK  
TARPLEY

FBI(21-cv-5450)-494

b6 -2  
b7C -2

LAT DEV NW ON @ Q 6

END Postmarked

FBI(21-cv-5450)-495

FRANCIS  
EDWARD

TERPIL  
198-717-E

#9



b3 -1  
b7E -1

FBI(21-cv-5450)-496

LAT DEN N IN ON P. 4

of 44  
See other photo

FBI(21-cv-5450)-497

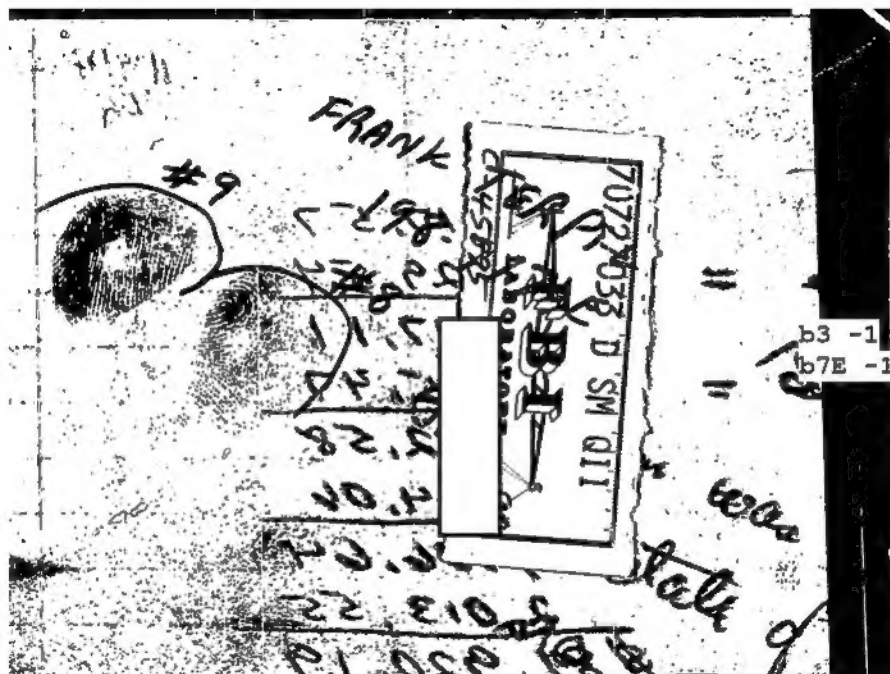


b3 -1  
b7E -1

LAT DEV NIN ON 411

See other photo

FBI(21-cv-5450)-499



FBI(21-cv-5450)-500